

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday March 1, 2011**

The meeting was called to order by Mayor David Barnes at 6:00 p.m.

In attendance were Councilmen; Eddie Lester, Gary DeShazer, Randy Jackson, Jack Mayfield and Larry Hulsopple. Employees; Bobi Morris, Scott Lester and Brent Cox. Citizens; Tom Carnes, Marshall Madill, Betsy Crispin, Ken Croucher, Frank Stokes, Jeanne Johnson, Curt Claycomb, Gabe Faimon, Christi Miles and Kenze Morris.

A motion was made by Councilman Mayfield to approve the minutes for the regular scheduled meeting on February 18, 2011 as written. Motion was second by Councilman Lester. Carried
5 – 0

Old Business: Mayor Barnes recognized Marshall Madill who addressed the council about giving them a quote for municipal insurance. Consensus of the Council was that it never hurts to find out if they can save money and instructed Mr. Madill to bring them a quote on March 15, 2011. Mr. Madill left the meeting.

A plan for the addition to city hall was tabled until the first of May.

Councilman Jackson made a motion to renew the employee's medical insurance with Blue Cross and Blue Shield. Motion was second by Councilman Lester. Carried 5 – 0

New Business: Kenze Morris addressed the Council about returning Amy Romine's Memorial to the Scranton Attendance Center. Councilman Lester made a motion to return the memorial. Motion was second by Councilman Mayfield. Carried 5 – 0

Chief Ken Croucher gave the fire report.

Councilman Lester made a motion to approve \$300.00 for SCAFFA training for the fire department. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Lester made a motion to reimburse Jeanne Johnson \$100.00 for her EMT testing. Motion was second by Councilman Jackson. Carried 5 – 0

Scott Lester gave the maintenance report.

Councilman Mayfield made a motion to accept the bid from Midland Concrete of \$2250.00 to replace the curb and gutter from the Post Office South to Boone street and replace existing gutter at that intersection. Motion was second by Councilman Jackson. Carried 4 – 1 (Lester)

Council asked Scott Lester to contact the CO-OP and discuss the expense to repair the intersection at S. Brownie Blvd. and W. Boone St.

Purchase of a Schonstedt Locator and a Wheeled Starter/Charger was tabled until additional bids could be obtained.

Amber warning lights for the utility truck was tabled so Scott could get bids on wiring a used light donated by Ken Croucher.

Councilman Lester made a motion to approve \$699.99 for the purchase of a tool box from Sears for the shop. Motion was second by Councilman Hulsopple. Carried 4 – 1 (Mayfield)

Councilman Mayfield made a motion to approve the purchase of two hundred (200) tons of rock. Motion was second by Councilman Jackson. Carried 5 - 0

Council reviewed a quote for a new backhoe. Council told Scott Lester to have the sales representative attend the next meeting.

Officer Brent Cox gave the police report.

Bobi Morris gave the clerk's report.

Councilman Hulsopple made a motion to approve the purchase of ten (10) shirts, two (2) jackets and logo's for each from United Graphics for the clerks. Motion was second by Councilman Jackson. Carried 4 – 1 (Mayfield)

Councilman Lester made a motion at 6:50 p.m. to go in to a five-minute executive session with Bobi Morris present to discuss a non-elected personnel issue. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 6:56 p.m.

Councilman DeShazer made a motion at 6:57 p.m. to extend the executive session for ten-minutes with Bobi Morris present for non-elected personnel issues. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 7:07 p.m.

Councilman Jackson made a motion to approve \$300.00 for 15 t-shirts and logos for the maintenance department. Motion was second by Councilman Hulsopple. Carried 4 – 1(Mayfield)

Council approved closing the office Thursday morning so the clerks can attend a funeral.

Councilman DeShazer stated to Officer Cox that any time a patrol car needs towed or pulled out of a ditch ect. That it should never be done by a private citizen and the officer should notify his supervisor immediately.

Council asked the mayor to get something in writing from KLETC that states the police chief can engage in administrative discussions while he is attending the KLETC training academy.

Council addressed wanting the leaking water hydrant near Boone and Boyle streets repaired.

Councilman DeShazer made a motion to approve the expenses for Councilman Lester to attend a financing class provided by the League of Kansas Municipalities in Garnett on Saturday March 5, 2011. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Hulsopple made a motion to approve ordinances 9 & 10 allowing payment of the city debts and payroll. Motion was second by Councilman DeShazer. Carried 5 - 0

Councilman DeShazer made a motion to adjourn the regular scheduled meeting at 7:32 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0

Bobi Morris
City Clerk

Approved March 15, 2011