

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday March 15, 2011**

The meeting was called to order by Mayor David Barnes at 7:00 p.m.

In attendance were Councilmen; Eddie Lester, Gary DeShazer, Jack Mayfield and Larry Hulsopple. Randy Jackson was absent. Employees; Christi Miles, Bobi Morris, Scott Lester and Brent Cox. Citizens; Kendra Douglas, Tom Carnes, Ken Croucher, Betsy Crispin, Gabe Faimon, LeRoy Ming, and Kurt Claycomb.

A motion was made by Councilman Lester to approve the minutes for the regular scheduled meeting on March 15, 2011 as written. Motion was second by Councilman Mayfield. Carried 4 – 0

Old Business: Councilman DeShazer made a motion to execute the Notice to Proceed and authorize the mayor to sign the necessary paperwork. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Mayfield made a motion to approve Chris Becker as the resident inspector for the sewer project. Motion was second by Councilman DeShazer. Carried 4 – 0

Councilman Mayfield made a motion to authorize the mayor to sign the papers for a loan from the Silver Lake Bank after it has been reviewed and approved by city attorney Todd Luckman. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Lester made a motion to approve Resolution 11-02 authorizing the use of temporary funding for operation costs on the sewer project. Motion was second by Councilman Mayfield.

Councilman Mayfield made a motion to authorize the signing of the Final Certificate. Motion was second by Councilman Lester. Carried 4 – 0

Mayor Barnes recognized Kendra Douglas from Brier Payne and Meade Insurance. They reviewed the annual insurance quote. Council had no questions and Ms Douglas left the meeting at 7:30 p.m. Marshall Madill with Integrity Insurance presented an insurance quote. Integrity's quote was approximately \$5600.00 higher than Brier Payne Meade. Councilman Mayfield made a motion to accept the quote from Marshall Madill. Motion was second by Councilman Lester. Carried 4 – 0 Mr. Madill left the meeting at 7:43 p.m.

Clyde Adams presented the council with a bid for a new four wheel drive backhoe. Councilman DeShazer made a motion to accept the bid and purchase the backhoe with three buckets on a five-year lease pending approval from Todd Luckman and Scott Lester. Motion was second by Councilman Lester. Carried 3 – 1 (Mayfield)

LeRoy Ming discussed his mowing bid with the council. After discussion with several mowing contractors Councilman DeShazer made a motion to accept the mowing bid presented by Terry Piper for one year pending proof of work comp insurance. Motion was second by Councilman Mayfield. Carried 4 – 0

Council wants the old oiler registered and the oil removed so they can accept bids to sell it.

New Business; Rella Morgan discussed a community project the Lions Club is going to do and wanted notice to be put on the utility statements.

Todd Luckman addressed the council. The maintenance department needs to install twenty mile per hour speed limit signs to slow the traffic down around school bus stops.

Christi Miles gave a written treasure's report. No council concerns noted.

Ken Croucher gave the fire report. Councilman Mayfield made a motion to start using Kansas Fire for the annual fire extinguisher inspection. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Lester made a motion to approve \$28.00 plus shipping for thread and letters for the fire department. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman DeShazer made a motion to adopt the new fire department manual presented by Ken Croucher with the understanding that the City Employee Manual and Code Book supersede the fire manual. Motion was second by Councilman Lester. Carried 4 – 0

Councilman DeShazer made a motion to approve up to \$15.00 for spray paint form TSC. Motion was second by Councilman Lester. Carried 4 – 0

Councilman Mayfield made a motion at 9:03 p.m. to go in to a five-minute executive session with Todd Luckman and Brent Cox present to discuss non-elected personnel. Motion was second by Councilman Hulsopple. Carried 4 – 0 Council returned to regular session at 9:08 p.m.

Councilman DeShazer made a motion to accept Adrian Gragg's resignation as of March 12, 2011. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman DeShazer made a motion to approve \$105.00 for the annual certification of three radar units. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman Mayfield made a motion to approve an additional \$40.00 for the purchase of maintenance department shirts. Motion was second by Councilman DeShazer. Carried 4 – 0

Councilman Mayfield made a motion to donate \$400.00 to the Cross Roads Church for the annual Easter egg hunt. Motion was second by Councilman Lester. Carried 4 – 0

Mayor Barnes will check on the training Gary Williams is signed up for at KLETC.

Councilman DeShazer made a motion to give Billy Brandt the same three percent raise that was given to the other employees last May and make it retroactive to the first of the year. Motion was second by Councilman Lester. Carried 3 – 1 (Mayfield)

Councilman Hulsopple made a motion to approve ordinances 11 & 12 allowing payment of the city debts and payroll. Motion was second by Councilman DeShazer. Carried 4 - 0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 9:27 p.m. Motion was second by Councilman Hulsopple. Carried 4 – 0

Bobi Morris
City Clerk

Approved April 5, 2011