

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday March 19, 2013**

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

In attendance were Councilmen; Robert Sims, Randy Ming & Larry Hulsopple. Councilman DeShazer and Jackson are absent. Employees; Larry Alexander, Brent Cox, Bobi Morris and Scott Lester. Citizens; Betsy Crispin, Marshall Madill, Gabe Faimon, Ken Croucher, Cody Heckman, and Lance Caskey.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting of March 5, 2013 as written. Motion was second by Councilman Ming. Carried 3 – 0.

Old Business: Marshall Madill presented the proposals from EMC and Continental Western Insurance companies for the 2013-2014 coverage.

Councilman Hulsopple made a motion to accept the proposal from Continental Western for \$21,400.00. (A \$6,575.00 reduction from the 2012-2013 premiums.) Motion was second by Councilman Ming, Carried 3 – 0

Councilman Hulsopple made a motion to approve the employee health insurance with Blue Cross Blue Shield for 2013-2014. Motion was second by Councilman Sims. Carried 3 – 0

New Business: Lance Caskey was recognized by Councilman Sims. Caskey made complaints about police matters. Mayor Barnes informed him that open investigations cannot and will not be discussed.

Councilman Hulsopple made a motion to approve the zoning request made by Lisa Jolly to place a new modular home at 711 E 2nd Street, contingent upon being in compliance with all city requirements. Motion was second by Councilman Ming. Carried 3 – 0

Mayor Barnes recognized Joe Greene, president of Osage Waste Disposal. Greene presented the council with a two year contract.

Councilman Hulsopple made a motion to accept the contract for services from May 2013 to May 2015 with Osage Waste Disposal. Motion was second by Councilman Ming. Carried 3 – 0

Ken Croucher gave the Fire Report.

Councilman Ming made a motion to approve reimbursement of \$61.20 to Cody Heckman for a book and up to \$303.96 for lodging in Manhattan for four nights while Heckman attends a training class April 8th through April 12th. Motion was second by Councilman Sims. Carried 3 – 0

Councilman Hulsopple made a motion at 7:31 p.m. to go in to a ten-minute executive session with Todd Luckman and Ken Croucher present with the right to call in Cody Heckman for non-elected personnel issues. Motion second by Councilman Ming. Carried 3 – 0 Council returned to regular session at 7:41 p.m.

Joyce Greene presented a \$100.00 check to the City for the annual Easter Egg Hunt.

Councilman Sims made a motion to approve a \$400.00 donation to be used for the annual Easter Egg Hunt. Motion was second by Councilman Hulsopple. Carried 3 – 0

Councilman Hulsopple made a motion to approve \$6600.00 to purchase a long block for the motor grader. Hulsopple withdrew his motion.

Councilman Sims made a motion to authorize Scott Lester to spend up to \$8,000.00 for the purchase of a long block for the motor grader and allow Lester to choose the vendor. Motion was second by Councilman Hulsopple. Carried 2 – 0 – 1 (Ming abstained)

Councilman Sims made a motion to approve up to \$800.00 for Topeka Truck Repairs to do the work needed on the bucket truck. Motion was second by Councilman Ming. Carried 3 – 0

Councilman Ming made a motion to approve \$1050.00 for the purchase of logo embroidered employee shirts. Motion was second by Councilman Hulsopple. Carried 3 – 0

Councilman Hulsopple made a motion to approve ordinances 9 & 10 allowing payment of the city debts and payroll. Motion was second by Councilman Sims. Carried 3 – 0

Councilman Ming made a motion to adjourn the regular scheduled meeting at 8:11 p.m. Motion was second by Councilman Hulsopple. Carried 3 – 0

Bobi Morris
City Clerk

Approved April 2, 2013