

**City of Scranton**  
**Minutes for the Meeting  
of the Governing Body  
Tuesday March 2, 2010**

The meeting was called to order by Council President Randy Jackson at 6:00 p.m.

In attendance were Councilmen; Larry Hulsopple, Jack Mayfield, and Randy Jackson. Gary DeShazer will be late and Eddie Lester is absent. Employees; Bobi Morris, Scott Lester and Jon Reed. Citizens; Pat Cox, Garret Nordstrom, Ken Croucher, Tom Carnes, Betsy Crispin, and Gabe Faimon.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on February 16, 2010 as written. Motion was second by Councilman Mayfield. Motion carried 3 – 0

**Work Session;** Mayor Barnes is in attendance via speaker phone. Discussion about applicants tabled until 7:30 p.m. (Mayor Barnes hung up.)

Council took a five-minute recess at 6:15 p.m. to go outside and look at a fire truck. Council returned to regular session at 6:22 p.m.

Todd Luckman explained cash basis law to the council.

Councilman Mayfield made a motion to transfer \$5000.00 out of electric to the general fund. Motion was second by Councilman Hulsopple. Carried 3 – 0

Councilman Mayfield made a motion to purchase a fire truck from Darrel Sinclair for \$5000.00. Motion was second by Councilman Hulsopple. Motion was amended to state the purchase will not take place until after the truck is certified. Carried 3 – 0

Councilman Mayfield made a motion to allow the Safety Chief to schedule two fire trucks for inspection and certification. Motion was second by Councilman Jackson. Carried 3 – 0

Councilman Hulsopple presented a bid for the repairs needed on the community building floor and replacement of the west door. Issue tabled until more bids can be obtained.

**Old Business;** President Jackson recognized Pat Cox. Mr. Cox informed the council of the water rate that is in the contract with Mayer Specialties. Councilman Mayfield made a motion to authorize the clerk to bill Mayer Specialties at the old rate of \$15.00 minimum and \$7.00 per thousand gallons. Motion was second by Councilman Hulsopple. Carried 3 – 0

Mr. Cox explained an added project cost due to having 3,609 feet more line than initially calculated.

Councilman DeShazer arrived at 6:55 p.m.

Councilman Hulsopple made a motion to pass ordinance 613 authorizing the execution of a second amendment to the loan agreement between the City of Scanton and the State of Kansas. Motion was second by Councilman DeShazer. Ayes; Jack Mayfield, Larry Hulsopple, Gary DeShazer and Randy Jackson. Nays; 0

Garrett Nordstrom with Governmental Assistance Services went over the paperwork needing signed for the Block Grant from the Department of Commerce.

John Payne with Brier Payne Meade Insurance reviewed the premium increases due to the amount of claims paid out over the past three years.

Councilman Hulsopple made a motion to approve the April 1, 2010 insurance renewal rates with Brier Payne Meade Insurance. Motion was second by Councilman Mayfield. Carried 4 – 0

Mayor Barnes is present again via speaker phone.

**New Business;** Scott Lester gave the maintenance department report.

Councilman Hulsopple made a motion to approve the purchase of 300 ton of rock and seven culverts for the street department. Motion was second by Councilman DeShazer. Carried 4 – 0

Chief Jon Reed gave the Safety Department report.

Discussion about the patrol car was tabled.

Councilman Mayfield made a motion to donate \$300.00 worth of prizes for the Easter Egg Hunt. Motion was second by Councilman DeShazer. Carried 4 – 0

Clerk will call Joe Greene to come to the next regularly scheduled meeting to discuss the annual clean-up day.

Councilman Mayfield made a motion to accept the mayor's appointment of Lois Berry to the assistant clerk position. Motion was second by Councilman DeShazer. Carried 4 – 0

Councilman Mayfield made a motion to approve forty hours a week for the combine positions of treasurer (twenty hours) and assistant clerk (twenty hours). Motion was second by Councilman Hulsopple. Carried 4 – 0

Jon Reed gave a report for Stephanie Watson.

Councilman DeShazer made a motion at 8:19 p.m. to go in to a twenty-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion was second by Councilman Hulsopple. Carried 3 – 1 (Mayfield) Council returned to regular session at 8:39 p.m.

Councilman Mayfield made a motion to have a Special Call meeting at 6:00 p.m. on Saturday March 6, 2010 to discuss the police chief policies and job description. Motion was second by Councilman DeShazer. Carried 4 - 0

Councilman Mayfield made a motion to approve ordinances 9 & 10 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 8:41 p.m. Motion was second by Councilman Hulsopple. Carried 4 – 0

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**Bobi Morris**  
**City Clerk**

**Approved March 16, 2010**