

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday April 19, 2011**

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

In attendance were Councilmen; Eddie Lester, Gary DeShazer, Randy Jackson and Larry Hulsopple. Jack Mayfield is absent. Employees; Christi Miles, Bobi Morris, Scott Lester and Brent Cox. Citizens; Tom Carnes, Betsy Crispin, Amanda Alexander, W.A. Dickson, Troy Smith, Kurt Claycomb, Gabe Faimon, and Karen Gallagher.

A motion was made by Councilman Lester to approve the minutes for the regular scheduled meeting on April 5, 2011 as written. Motion was second by Councilman DeShazer. Carried 4 – 0

Old Business; Council tabled their decision on improvements to the intersection on the West side of Boone and Brownie until the Ottawa CO-OP responds.

Vacant trailer issue tabled to allow the city attorney time to research it.

New Business; W.A. Dickson was recognized by Mayor Barnes and discussed getting utility service at his property at 803 E 2nd St. Councilman Jackson made a motion to install a construction outlet below the meter, a building permit will be required and only workers can be in the house (no one can stay overnight) until an occupancy permit has been issued by the City. Motion was second by Councilman Hulsopple. Carried 3 – 2 (DeShazer and Lester opposed) Mayor Barnes provides a tie breaking vote in favor.

Tyler Jones was recognized by Mayor Barnes but was not present.

Betsy Crispin asked the council if the rumors are true about getting rid of the police chief and the fire department. Council declined to respond.

Upon Todd Luckman approval the one year mowing contract with Terry Piper was signed by the mayor.

Todd Luckman told the fire department that the “Good Samaritan Law” does not protect them in certain situations. (A responder would have to be out of his/her jurisdiction and off duty from the city fire department.)

Council reviewed a written budget report from Treasurer Christi Miles. No one expressed concern.

Ken Croucher gave the fire department report.

Councilman DeShazer made a motion to approve an additional \$90.00 for the purchase of two masks. Motion was second by Councilman Jackson. Carried 4 – 0

Scott Lester stated that Ken Croucher would have the repairs to the tamper done this week and he could then start fixing hydrant leaks.

Councilman Hulsopple made a motion to approve \$700.00 for electrical supplies and \$500.00 for water supplies. Motion was second by Councilman DeShazer. Carried 4 – 0

Officer Cox told the council that the twelve keys they inquired about and requested at the last meeting were three spare sets of keys they keep in each car and the third is kept by the chief. He said the keys

were needed in case they lock themselves out of the car they could use them to get in to the office and get another set of car keys.

Councilman Jackson made a motion to have an oil change done at D&D Tire on the 2011 Impala. Motion was second by Councilman DeShazer. Carried 4 – 0

Council reviewed a rate comparison provided by KPP. No action taken.

Mayor Barnes appointed Scott Lester as the Public Officer. Councilman Hulsopple made a motion to accept the appointment. Motion was second by Councilman DeShazer. Carried 4 – 0

Todd Luckman will assist Scott Lester in dealing with a health and safety violation at 622 W Dogwood St.

Councilman Lester made a motion to approve the expense for sending four council members to the 2011 Governing Body Institute in Topeka on May 13th and 14th. Motion was second by Councilman Jackson. Carried 4 – 0 (Councilman Ming, Sims and DeShazer will be registered immediately and Mayor Barnes will not be registered until he contacts the clerk and indicates the he will be able to attend.)

Councilman Lester made a motion to waive the late fee on the Dixie Ozenbaugh account due to unusual circumstance out of the family's control. Motion was second by Councilman DeShazer. Carried 4 – 0 (Dixie passed away in an auto accident.)

Councilman DeShazer made a motion at 7:49 p.m. to go in to a fifteen-minute executive session with Todd Luckman, Robert Sims and Randy Ming present to discuss a non-elected personnel issue. Motion was second by Councilman Lester. Carried 4 – 0 Council returned to regular session at 8:04 p.m. Matters discussed.

Todd Luckman stated that he had sent a letter to Kelly Ewing and Ewing's attorney about the sewer work that will be done on his property. The letter is to hopefully keep Mr. Ewing from interfering any further with the construction crew performing the work.

Councilman Lester requested approval for the city crew to haul agricultural lime to the ball field and the ball association will pay for the lime. Councilman DeShazer made a motion to allow the city crew to use the dump truck and haul ten ton of agricultural lime to the ball park. Motion was second by Councilman Jackson. Carried 4 - 0

Councilman DeShazer made a motion to approve ordinances 15 & 16 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Lester made a motion to adjourn the regular scheduled meeting at 8:07 p.m. Motion was second by Councilman DeShazer. Carried 4 – 0

Bobi Morris
City Clerk

Approved May 3, 2011