

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday April 20, 2010**

The meeting was called to order by Council President Randy Jackson at 7:00 p.m. (Mayor David Barnes was absent.)

In attendance were Councilmen; Larry Hulsopple, Jack Mayfield, Gary DeShazer, and Eddie Lester. Employees; Brent Cox, Bobi Morris and Scott Lester. Citizens; Tom Carnes, Keith & Betsy Crispin, Steve Shreve, Daniel Kirksey, Gabe Faimon, Shandy & Catherine Vollrath, Pat Cox, Sam Johnson, Ken Croucher, Brock Butel and Terry Ralston Jr.

A motion was made by Councilman Lester to approve the minutes for the regular scheduled meeting on April 6, 2010 as written. Motion was second by Councilman Mayfield. Motion carried 5 – 0

Old Business; Pat Cox addressed the council about a change order needing approval for the additional sewer lines that were TV inspected by Mayer Specialties. Councilman Lester made a motion to authorize the additional funds of \$4258.62 to Mayer Specialties. Motion was second by Councilman Hulsopple. Carried 5 – 0

Mr. Cox informed the council about additional stimulus money the Department of Commerce was going to offer for sewer, water and community structures. They will allow up to \$500,000.00 with a fifteen percent match per project. Councilman DeShazer made a motion to approve \$3000.00 for BG Consultants to do the preliminary inspection of the city's pump station. Motion second by Councilman Lester. Carried 5 – 0.

New Business; Brock Butel and Catherine Vollrath from the Scranton Attendance Center addressed the council about the Odyssey of the Mind competition. Both teams took first in regional and state competitions and had qualified for Nationals. They needed to raise the funds (\$10,000) to go to the national competition. Councilman Hulsopple made a motion to donate \$100.00. Hulsopple withdrew the motion. Councilman Lester made a motion to donate \$500.00 to each team for a total of \$1000.00. Motion was second by Councilman DeShazer. Carried 5 – 0

Scott Shreve with EMG gave a presentation on Energy Efficiency improvement loans being funded by the State. The State has received \$34,000,000 in government funds to be used for funding energy improvements. Mr. Shreve will get the paperwork to city attorney Todd Luckman for further research. Mr. Shreve left the meeting at 7:41 p.m.

Michelle Fridley asked the council if she could use the city park for a Summer Recital on August 7, 2010. Councilman Lester made a motion to allow the use of the community building at no charge for the recital. Motion was second by Councilman DeShazer. Carried 5 – 0

Betsy Crispin inquired about the follow up with Rex Scott to haul block for the sand/salt pit. Councilman Lester stated that there was not going to be enough funds to make all the needed street repairs without using up funds for a sand/salt pit. Council agreed to halt any further action on the matter.

Councilman Lester made a motion to authorize Scott Lester to bid up to \$2500.00 on a street packer on Purple Wave after it passes Scott's inspection. Motion was second by Councilman Hulsopple. Carried 4 – 1 (Mayfield)

Councilman DeShazer made a motion to approve the purchase of 200 Tons of road rock and 400 Tons of screenings. Motion was second by Councilman Lester. Carried 5 – 0

Brent Cox gave a safety report.

Fire Chief Ken Croucher gave the fire report. Council approved releasing a check to Weis Fire when they complete the inspection on the second truck. Ken requested the city attorney to provide him with the legal process for changing the city fire department to a district department.

Council instructed the city attorney to follow up on the dangerous structure situation at 604 S Burlingame Ave.

Councilman DeShazer made a motion to authorize three councilmen (Lester, Mayfield, and DeShazer) to attend the Annual Leadership Conference in Lawrence May 12th-14th at \$135.00 each, and pay \$195.00 for one councilman (DeShazer) to attend KMU's Annual Conference in Wichita. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Lester made a motion to authorize Jack Mayfield to follow up with Stephanie Watson on getting a part time maintenance employee to read meters and mow grass. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Hulsopple made a motion to approve ordinances 15 & 16 allowing payment of the city debts. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 8:39 p.m. Motion was second by Councilman Lester. Carried 5 – 0

Bobi Morris
City Clerk

Approved May 4, 2010