

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday April 5, 2011**

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

In attendance were Councilmen; Eddie Lester, Gary DeShazer, Jack Mayfield and Larry Hulsopple. Mayor Barnes was absent. Employees; Bobi Morris, Scott Lester and Brent Cox. Citizens; Tom Carnes, Betsy Crispin, Gabe Faimon, Ken Croucher, James Bennett, Karen Gallagher and Joe & Joyce Greene.

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 5 – 0

Old Business: Councilman Jackson recognized Pat Cox. Mr. Cox gave an update on the sewer project.

Councilman Mayfield made a motion to approve and authorize the mayor's signature on the letter to USDA-Rural Development regarding the Mechanical Evaluation of the East Lift Station. Motion was second by Councilman Lester. Carried 5 – 0

Scott Lester is still trying to make contact with the Ottawa CO-OP on the repairs needed at the intersection of Brownie and Boone streets.

New Business; James Bennett requested permission to have alcoholic beverages at his wedding reception in the community building. Councilman Lester made a motion to approve the request by Mr. Bennett. Motion was second by Councilman Mayfield. Carried 4-1 (DeShazer)

Councilman Lester made a motion to approve up to \$400.00 for the purchase of two (2) additional masks for the fire department. Motion was seconded by Councilman Mayfield. Carried 5 – 0

Councilman Lester made a motion at 6:18 p.m. to go in to a five-minute executive session with Ken Croucher present to discuss non-elected personnel. Motion was second by Councilman Mayfield. Carried 5 – 0. Council returned to regular session at 6:23 p.m.

Scott informed the council that he had to order another hydrant meter at a cost of \$600-\$700. Employee Chris Brown has turned in his two week notice.

Councilman Lester made a motion to purchase 200 ton of road rock. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Lester made a motion to approve an oil change for the 2008 Impala at D&D Tire and Larry Alexander can take it in on Saturday to get it done. Motion was second by Councilman Hulsopple. Carried 4 – 1 (Mayfield)

Councilman Lester made a motion to donate \$75.00 to the SFT Renaissance Committee. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Lester asked for an update on getting the crosswalks done on Brownie Blvd. Scott Lester stated he had the paperwork from KDOT and Ken Croucher said the fire department would do the work.

Officer Cox stated the Adrian Gragg has turn in all the city equipment that he had.

Officer Cox has the paperwork for the last two dogs that have been in the pound and he will get it to the clerk.

Officer Cox was asked to get the twelve extra keys duplicated by Larry Alexander from the police department and turn them in to the clerk's office.

Council is still waiting on a certified letter from KLETC about rules of working while in full time academy.

Councilman Hulsopple made a motion to pay an extra \$100.00 to United Graphics for removal of the old graphics on the 2008 Impala. Motion was second by Councilman Lester. Carried 4 – 1 (DeShazer)

Council was told that Troy Smith's old trailer would be removed within two weeks.

Councilman Lester made a motion at 6:46 p.m. to go in to a ten-minute executive session to discuss non-elected personnel issue. Motion was second by Councilman DeShazer. Carried 5 – 0 Council returned to regular session at 6:56 p.m.

Councilman Lester made a motion to approve ordinances 13 & 14 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Mayfield made a motion to accept a two year contract with Osage Waste Disposal. Motion was second by Councilman Lester. Carried 5 - 0

Councilman DeShazer made a motion to adjourn the regular scheduled meeting at 6:58 p.m. Motion was second by Councilman Mayfield. Carried 5 – 0

Bobi Morris
City Clerk

Approved April 19, 2011