

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday April 6, 2010

The meeting was called to order by Mayor David Barnes at 6:00 p.m.

In attendance were Councilmen; Larry Hulsopple, Jack Mayfield, Gary DeShazer, Randy Jackson and Eddie Lester. Employees; Brent Cox, Bobi Morris and Scott Lester. Citizens; Tom Carnes, Keith & Betsy Crispin, Frank Stokes, Ken Croucher and Gabe Faimon.

A motion was made by Councilman Jackson to approve the minutes for the regular scheduled meeting on March 16, 2010 as written. Motion was second by Councilman Mayfield. Motion carried 5 – 0

Old Business; Mayor Barnes recognized Sheriff Dunn from the Osage County Sheriff's Department. Sheriff Dunn provided the council with the charges for providing the City with coverage for a forty hour week. After a question and answer session Sheriff Dunn left the meeting.

Councilman Mayfield made a motion at 6:40 p.m. to go in to a thirty-minute executive session with Todd Luckman to discuss non-elected personnel issue and review police chief applications. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 7:09 p.m.

Councilman Mayfield made a motion at 7:10 p.m. to return to executive session for fifteen-minutes with Todd Luckman to continue non-elected personnel discussion. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 7:25 p.m.

Councilman Lester made a motion to have city attorney Todd Luckman do background checks on police chief applicants Greg Cook, Larry Alexander and Jim Huff. Motion was second by Councilman Mayfield. Carried 5 - 0

New Business; Scott Lester informed the council that employee Herbert Spencer had quit and moved out of state.

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

Scott Lester presented the council with information on a used street cleaner and a packer. Council requested that Scott return to the next meeting with the current information on the equipment.

Scott Lester was instructed to contact Rex Scott about the cost of loading and hauling concrete blocks for a salt/sand pit.

Councilman Mayfield made a motion at 7:40 p.m. to go in to a five-minute executive session with Todd Luckman to discuss non-elected personnel issue. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 7:46 p.m.

Councilman Lester made a motion at 7:48 p.m. to go in to a fifteen-minute executive session with Todd Luckman for non-elected personnel issue and interviews with Phil Parsons, Terry Ralston, Ken Croucher and Scott Lester for the fire chief position. Motion was second by Councilman Mayfield. Carried 5 – 0 Council returned to regular session at 8:08 p.m.

Councilman Lester made a motion at 8:09 p.m. to return to executive session for ten-minutes with Todd Luckman to continue non-elected personnel discussion. Motion was second by Councilman Mayfield. Carried 5 – 0 Council returned to regular session at 8:19 p.m.

Councilman Hulsopple made a motion at 8:20 p.m. to return to executive session for ten-minutes with Todd Luckman and Ken Croucher to continue non-elected personnel discussion. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 8:26 p.m.

Mayor Barnes appointed Ken Croucher as the fire chief. Councilman Mayfield made a motion to accept the mayor's appointment of Ken Croucher as fire chief. Motion was second by Councilman Lester. Carried 5 – 0

Councilman DeShazer made a motion at 8:27 p.m. to take a ten-minute break to allow Fire Chief Croucher to review personnel files. Motion was second by Councilman Jackson. Carried 5 – 0 Council resumed the meeting at 8:32 p.m.

Councilman Mayfield made a motion to end Dustin Parsons' probationary period without placing him on the fire department's roster. Motion was second by Councilman Lester. Carried 2 – 1 (DeShazer) – 2 (Jackson/Hulsopple abstain)

Council decided to hold payment to Weis Fire until Ken Croucher had a chance to contact them about the charges.

Mayor Barnes proclaimed April as Fair Housing Month.

Mayor Barnes will contact Mr. and Mrs. Roy Bender about the utility disconnect and mover's permit.

Councilman DeShazer discussed the mill levy increase due to the changes in county road distributions and the importance of signing the petition that will allow the citizens to vote on the changes.

Councilman Hulsopple had three bids for repairs on the community building floor. Jay's Dirt Work bid \$7500.00, Spencer Contracting bid \$5850.00 and Midland Concrete bid \$3993.00. Councilman Hulsopple made a motion to award the job to Midland Concrete with the funds coming out of Special Parks. Motion was second by Councilman Lester. Carried 5 – 0

Brent Cox asked the council if they want Adrian to work extra hours while he was on vacation from his other job. Council approved an extra day. Council approved having the Impala taken in to find out why the front left brake is making noise. If it is a brake issue the mayor is to approve the repairs.

Councilman Mayfield made a motion to approve ordinances 13 & 14 allowing payment of the city debts (excluding and payroll check 19109 to Weis Fire). Motion was second by Councilman Lester. Carried 5 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 9:09 p.m. Motion was second by Councilman Mayfield. Carried 5 – 0

Bobi Morris
City Clerk

Approved April 20, 2010