

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday May 17, 2011

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

In attendance were Councilmen; Gary DeShazer, Randy Jackson, Larry Hulsopple, Randy Ming and Robert Sims. Employees; Christi Miles, Bobi Morris, Scott Lester and Larry Alexander. Citizens; Ken Croucher, Tom Carnes, Betsy Crispin, Gabe Faimon, Kurt Claycomb, Jeanne Johnson and Eddie Lester.

A motion was made by Councilman DeShazer to approve the minutes for the regular scheduled meeting on May 3, 2011 as written. Motion was second by Councilman Jackson. Carried 5 – 0

Old Business; Sam Johnson gave the sewer project update.

Councilman Jackson made a motion to approve the repairs to a pump from the East Lift Station not to exceed \$5000.00. Motion was second by Councilman DeShazer. Carried 5 – 0

Scott Lester stated he was still waiting to hear for the CO-OP about the intersection repairs. Issue tabled.

Ken Croucher said he would know what was needed to be in compliance with the Narrow Banding deadline.

New Business; Eddie Lester addressed the Council about the dog issue on the West side of town and requested a fireworks permit.

Todd Luckman discussed a letter he had prepared for the Harold Adkins issue. Councilman DeShazer made a motion to have the letter sent to Mr. Adkins giving him thirty days to get into compliance with city codes. Motion was second by Councilman Jackson. Carried 5 – 0

The abandon trailer issue at 6th and Topeka was tabled.

Councilman Sims made a motion to approve the Fireworks application by Eddie Lester to be placed at the Methodist Church. Motion was second by Councilman Ming. Carried 4 – 0 – 1 (DeShazer)

Christi Miles gave the treasurer's report.

Council reviewed a bid from Cintas for the city's fire extinguisher maintenance. The bid was declined.

Scott Lester gave the maintenance report.

Council approved the school's request to concrete the corner of E 2nd and Scranton streets provided they agree to pay for any maintenance required due to utility repairs. Mayor Barnes will contact Dr. Peagram at the district office.

Waiting on poles to be delivered for the speed limit signs.

Larry Alexander gave the police report.

Councilman Sims made a motion at 8:19 p.m. to go in to a ten-minute executive session with Todd Luckman and Larry Alexander present to discuss non-elected personnel issue. Motion was second by Councilman Ming. Carried 5 – 0. Council returned to regular session at 8:29 p.m.

Councilman Hulsopple made a motion to approve \$154.00 for citation books. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Hulsopple made a motion to approve brake repair for the 2008 Impala at D&D Tire. Motion was second by Councilman Ming. Carried 4 – 0 – 1 (DeShazer)

Councilman Jackson made a motion to have Liggett install a toggle switch in the 2008 Impala not to exceed \$250.00. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Jackson made a motion to accept the quote from Logan Business Machine and enter the four year contract for a new copier/printer/fax machine. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman DeShazer made a motion at 8:43 p.m. to go in to a twenty-minute executive session with Todd Luckman present to discuss non-elected personnel issues. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 9:03 p.m.

Councilman DeShazer made a motion at 9:04 p.m. extend the executive session for five-minutes. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to executive session at 9:09 p.m.

Councilman Jackson made a motion at 9:11 p.m. to extend the executive session for ten-minutes. Motion was second by Councilman DeShazer. Carried 5 – 0 Council returned to regular session at 9:21 p.m.

Councilman DeShazer made a motion at 9:22 p.m. extend the executive session for ten-minutes. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 9:32 p.m.

Councilman Sims made a motion at 9:35 p.m. to take a ten-minute recess. Motion was second by Councilman DeShazer. Carried 5 – 0 Council returns to regular session at 9:45 p.m.

Mayor Barnes appointed **Jennifer Burkdoll** and **Dennis Lamberd** to the Scranton Zoning Committee for a term of three years. **Councilman DeShazer** motioned to accept the mayor's appointment for zoning committee. Motion was seconded by **Councilman Ming**. **Carried – Ayes 5 Nays 0. Seat Number 1 is still open.**

Mayor Barnes appointed **The Kansas State Bank** as the Official Depository for a term of one year. **Councilman DeShazer** motioned to accept the mayor's appointment for the official depository. Motion was seconded by **Councilman Hulsopple**. **Carried – Ayes 5 Nays 0**

Mayor Barnes appointed **Osage County Herald-Chronicle** as the Official Newspaper for a term of one year. **Councilman Hulsopple** motioned to accept the mayor's appointment for the official newspaper. Motion was seconded by **Councilman Sims**. **Carried – Ayes 5 Nays 0**

Mayor Barnes appointed **Scott Lester** as the Maintenance Supervisor for a term of one year. **Councilman Hulsopple** motioned to accept the mayor's appointment for the maintenance supervisor. Motion was seconded by **Councilman Jackson**. **Carried – Ayes 5 Nays 0**

Mayor Barnes appointed **Michael Coffman** as the Municipal Judge for a term of one year. **Councilman Sims** motioned to accept the mayor's appointment for the municipal Judge. Motion was second by **Councilman DeShazer**. **Carried – Ayes 5 Nays 0**

Mayor Barnes appointed **Todd Luckman** as the City Attorney for a term of one year. **Councilman DeShazer** motioned to accept the mayor's appointment for city attorney. Motion was second by **Councilman Jackson**. **Carried – Ayes 5 Nays 0**

Mayor Barnes appointed **Ken Croucher** as Fire Chief for a term of one year. **Councilman Hulsopple** motioned to accept the mayor's appointment for fire chief. Motion was second by **Councilman Sims**. **Carried – Ayes 5 Nays 0**

Mayor Barnes appointed **Larry Alexander** as the Police Chief for a term of one year. **Councilman Hulsopple** motioned to accept the mayor's appointment for police chief. Motion was seconded by **Councilman Ming**. **Failed – Ayes 1 Nays 4**

Mayor Barnes appointed **Christi Miles** as the Treasurer for a term of one year. **Councilman Sims** motioned to accept the mayor's appointment for Treasurer. Motion was seconded by **Councilman DeShazer**. **Carried – Ayes 5 Nays 0**

Councilman Sims made a motion at 9:54 p.m. to go in to a five-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion was second Councilman Ming. Carried 5 – 0 Council returned to regular session at 9:59 p.m.

Mayor Barnes appointed **Bobi Morris** as City Clerk for a term of one year. **Councilman DeShazer** motioned to accept the mayor's appointment for city clerk. Motion was second by **Councilman Hulsopple**. **Carried – Ayes 5 Nays 0**

Councilman DeShazer made a motion at 10:00 p.m. to go in to a five-minute executive session with Todd Luckman and Bobi Morris present to discuss non-elected personnel issues. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 10:05 p.m.

Councilman DeShazer made a motion at 10:06 p.m. to extend the executive session for ten-minutes. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 10:16 p.m.

Larry Alexander addressed the council about not getting re-appointed.

Councilman Hulsopple made a motion to approve ordinances 19 & 20 allowing payment of the city debts and payroll. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion to adjourn the regular scheduled meeting at 10:21 p.m. Motion was second by Councilman Jackson. Carried 5 – 0

Bobi Morris
City Clerk

Approved June 7, 2011