

**City of Scranton**  
**Minutes for the Meeting  
of the Governing Body  
Tuesday May 21, 2013**

The meeting was called to order by Mayor Robert Sims at 7:00 p.m.

In attendance were Councilmen; Randy Jackson, Randy Ming, Larry Hulsopple, Jennifer Burkdoll & Gary Burkdoll. Employees; Larry Alexander, Brent Cox and Bobi Morris. Citizens; Pat Cox, Tom Carnes, Gabe Faimon & Sam Johnson (late).

A motion was made by Councilman Jackson to approve the minutes for the regular scheduled meeting of May 7, 2013 as written. Motion was second by Councilman Burkdoll. Carried 5 – 0

**New Business:** Councilman Ming made a motion at 7:07 p.m. to go in to a five-minute executive session with Todd Luckman, Larry Alexander and Brent Cox to discuss non-elected personnel issues. Motion was second by councilwoman Burkdoll. Carried 5 – 0. Council returned to regular session at 7:12 p.m.

Councilman Ming made a motion at 7:13 p.m. to extend the executive session ten-minutes to continue discussions about non-elected personnel issues. Motion was second by councilwoman Burkdoll. Carried 5 – 0 Council returned to regular session at 7:23 p.m.

Councilman Burkdoll made a motion to accept Larry Alexander's recommendation to accept Matthew Johnson as a police reserve. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman Burkdoll made a motion to hire John Reed as a part-time police officer. Hearing no second the motion died.

Councilman Ming made a motion to approve the purchase of eight (8) police uniform shirts for \$615.00. Motion was second by Councilman Hulsopple. Carried 3 – 2 (Burkdoll & Burkdoll)

**Old Business:** Following presentation by Pat Cox and Sam Johnson, Councilman Ming made a motion to begin the phase one process initiating discussions with funding agencies for the water infrastructure restoration project. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman Jackson made a motion to authorize Mayor Sims execute the contract with and make payment to Governmental Assistance Services. Motion was second by Councilman Ming. Carried 5 – 0

Executing the contract with BG Consultants was postponed until city attorney Todd Luckman and Council have the opportunity to review it.

Councilman Jackson made a motion to use Rita Clary with Kansas Rural Water for the environmental study needed for the water infrastructure project funding. Motion was second by Councilman Ming. Carried 5 – 0

**New Business (Cont.):** Councilman Hulsopple made a motion to authorize the annual city-wide clean up. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Jackson made a motion at 8:53 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 Hulsopple. Carried 5 – 0 Council returned to regular session at 8:58 p.m.

Councilman Jackson made a motion to approve ordinances 17 & 18 allowing payment of the city debts and payroll. Motion was second by Councilman Burkdoll. Carried 5 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 8:59 p.m. Motion was second by Councilman Jackson. Carried 5 – 0

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**Bobi Morris**  
**City Clerk**

**Approved June 4, 2013**