

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday May 3, 2011

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

In attendance were Councilmen; Gary DeShazer, Larry Hulsopple, Randy Ming and Robert Sims. Mayor Barnes is absent. Employees; Bobi Morris, Scott Lester and Brent Cox. Citizens; Tom Carnes, Keith & Betsy Crispin, Karen Gallagher, Ken Croucher, Jeanne Johnson, Amanda Alexander, Gabe Faimon and Ted McDaniel.

A motion was made by Councilman DeShazer to approve the minutes for the regular scheduled meeting on April 19, 2011 as written. Motion was second by Councilman Hulsopple. Carried 5 – 0

Old Business; Sam Johnson addressed the Council on the Sewer Project. Project is 5% complete and three (3) local men have been hired by KC Construction.

Councilman Hulsopple made a motion to authorize the first construction payment of \$84,622.00. Motion was second by Councilman DeShazer. Carried 5 – 0

The pre-construction video is complete and online for viewing.

Scott Lester gave an update on the repair work at Brownie & Boone streets. Tabled.

New Business; Discussion on complying with Narrow Banding was tabled so Ken Croucher could research it further.

Jeanne Johnson asked council what she needed to do to make the clerk happy so she could get her testing refund. It was explained that for auditing purposes she needed to provide an acceptable receipt for her payment. It can't be a generic receipt like you buy at Wal-Mart. She stated that she couldn't get one. The clerk will call KBEMS and request a receipt. Classes need to be invoiced to the City to avoid these situations.

Ted McDaniel questioned getting a late fee when his check had cleared the bank on the 15th. The city shows the check was deposited on the nineteenth. Ted will provide the clerk with a canceled check (front & back) and if it is the correct payment the late fee will be refunded.

Councilman Hulsopple made a motion to purchase a box fan, eight (8) chairs, four (4) cases of water, label maker with refills and a six (6) foot table (only if needed) in the amount of \$327.37. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Ming made a motion to purchase a pair of size seven (7) boots from MES for Lisa at a cost of \$105.00. Motion was second by Councilman Sims. Carried 5 – 0

Councilman Hulsopple made a motion to purchase a charger, 2 batteries, 2 corded mikes, and repair Scott's old radio at a cost of \$353.00 Motion was second by Councilman Ming. Carried 5 – 0

Councilman DeShazer made a motion to approved \$120.00 to send Rella Morgan to AMR for class. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Hulsopple made a motion to approve \$120.00 for Jaime Stout's test fee to KBEMS and \$20.00 for online tests. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Hulsopple made a motion to purchase 2 pump valve caps and 4 spanner wrenches at a cost of \$75.70. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Sims made a motion to purchase 15 Res-Q-Wrenches for \$344.25 Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion to purchase a pair of Medium extrication gloves for Lisa, 2 - 1/2" pistol grip nozzles, 2 EMS vests, 10' of 2"X2"X1/4" square tube for ladder rack, 40" of 1"X1" 16 gauge square tube for hose bed, replace zipper on brush pants, reimburse Jeanne for test fees, at a cost of \$904.09. Motion was second by Councilman Sims. Carried 5 – 0

Scott Lester gave the maintenance report.

Councilman Hulsopple made a motion to purchase oil & chat (chip-n-seal) for the streets. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Hulsopple made a motion to have the "Digger" truck checked out by Foley. Motion was second by Councilman Sims. Carried 5 – 0

Officer Cox gave the police report.

Councilman DeShazer made a motion to approve the new bid from United Graphics for graphics on the 2011 Impala. Councilman DeShazer withdrew his motion. Issue tabled so Brent Cox can get additional bids.

Councilman Hulsopple made a motion to purchase a battery mike pack for the police department. Motion was second by Councilman Ming. Carried 5 – 0

Steve Tremblay resigned because he took a full-time temporary position as a lake patrolman for the county.

Council told Scott he needed to prioritize getting the new speed limit signs installed.

Changing the annual city-wide garage sale date was discussed. It was decided not to change the date. Karen Gallagher will inform Ms Velde.

Councilman DeShazer made a motion at 7:02 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 Hulsopple. Carried 5 – 0 Council returned to regular session at 7:22 p.m.

Councilman DeShazer made a motion to have the city clerk get a copy of Larry Alexander's attendance record from KLETC. Motion was second by Councilman Sims. Carried 5 – 0

Councilman Hulsopple made a motion to approve the two additional days (due to absences) Larry Alexander will need to take at KLETC on May 31st and June 7th. Motion was second by Councilman Ming. Carried 4 – 1 (DeShazer)

Councilman Hulsopple made a motion to approve ordinances 17 & 18 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 7:26 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0

Bobi Morris
City Clerk

Approved May 17, 2011