

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday May 4, 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, Frank Stokes, Betsy Crispin, Ken Croucher, Gabe Faimon, Sam Johnson, and Thaniel Monoco.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on April 20, 2010 as written. Motion was second by Councilman Mayfield. Motion carried 5 – 0

Old Business; Councilman Mayfield made a motion at 6:05 p.m. to go in to a thirty-five minute executive session for non elected personnel issues with Todd Luckman present and calling in police chief applicants. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 6:40 p.m.

Councilman Mayfield made a motion at 6:41 p.m. to take a fifteen minute break for the purpose of showing an applicant the department and equipment. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 6:56 p.m.

Councilman DeShazer made a motion at 6:57 p.m. to go in to executive session until 8:00 p.m. for non elected personnel issues with Todd Luckman present and calling in police chief applicants. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 8:00 p.m. Councilman Lester made a motion at 8:00 p.m. to extend the executive session for thirty minutes. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 8:30 p.m. Councilman DeShazer made a motion at 8:30 p.m. to extend the executive session for an additional ten-minutes. Motion second by councilman Lester. Carried 5 – 0 Council returned to regular session at 8:40 p.m.

Councilman DeShazer made a motion at 8:42 p.m. to go in to a five-min executive session to discuss non-elected personnel issue with Todd Luckman and call in Bobi Morris. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 8:47 p.m.

Mayor Barnes stated that they had made an offer to one of the police chief candidates but the position was not formally filled yet. They hope to have the position filled by the next regular meeting.

Sam Johnson and Thaniel Monoco addressed the council on which streets would be affected by the sewer project. They both left the meeting at 9:06 p.m.

Todd Luckman was instructed to draw up a contract for anyone that agrees to take training classes. If a person does not attend/complete the class they will have to reimburse the city for the cost of the class.

Todd Luckman will contact Jim Jones about starting the condemnation process over at 608 S Burlingame.

New Business; Councilman Lester made a motion to approve up to \$200.00 for wipes, toggle bolts and gloves for the fire department. Motion was second by Councilman Mayfield. Carried 5 – 0

Councilman Mayfield made a motion to allow up to \$30.00 for a dozen lithium batteries for the police department. Motion was second by Councilman Lester. Carried 5 – 0

Scott Lester gave the maintenance report.

Councilman DeShazer made a motion at 9:36 p.m. to go in to a five-minute executive session with Todd Luckman and Bobi Morris to discuss non-elected personnel issue. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 9:41 p.m.

Councilman Mayfield made a motion at 9:43 p.m. to go in to a ten-minute executive session with Todd Luckman and Scott Lester to discuss non-elected personnel issue. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 9:54 p.m. Councilman DeShazer made a motion at 9:55 p.m. to extend the executive session for ten-minutes. Motion was second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 10:05 p.m.

Mayor Barnes appointed Christi Miles as the city treasurer. Councilman DeShazer made a motion to accept the mayor's appointment of Christi Miles as the city treasurer (twenty hours a week) and to hire her as the assistant city clerk (twenty hours a week) at a starting wage of \$9.00 an hour. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Lester made a motion to hire Larry Alexander and the city police chief at \$15.50 an hour and pay him a moving allowance of \$1000.00. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Mayfield made a motion to run an ad for a maintenance worker and a CDL is required. Motion was second by Councilman Jackson. Carried 4 – 1 (Lester)

Mayor Barnes appointed Michael Coffman as the Municipal Judge for a term of one year. Councilman Lester motioned to accept the mayor's appointment for municipal Judge. Motion was second by Councilman Mayfield. Carried 5 - 0

Mayor Barnes appointed Todd Luckman as the City Attorney for a term of one year. Councilman Mayfield motioned to accept the mayor's appointment for city attorney. Motion was second by Councilman Lester. Carried 5 - 0

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

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

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

Mayor Barnes appointed Osage County Herald-Chronicle as the Official Newspaper for a term of one year. Councilman Lester motioned to accept the mayor's appointment for the city's official paper. Motion was seconded by Councilman DeShazer. Carried 4 - 1 (Mayfield)

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

Councilman Mayfield made a motion to table employee raises until May 18, 2010. Motion was second by Councilman Lester. Carried 5 - 0

Councilman Hulsopple made a motion to approve ordinances 17 & 18 allowing payment of the city debts (excluding check number 19172 in the amount of \$310.00 to S.C.A.F.F.A.). Motion was second by Councilman Jackson. Carried 5 - 0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 10:13 p.m. Motion was second by Councilman Lester. Carried 5 - 0

Bobi Morris
City Clerk

Approved May 18, 2010