

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday May 7, 2013

The meeting was called to order by Mayor Robert Sims at 6:17 p.m.

In attendance were Councilmen; Randy Ming, Larry Hulsopple, Jennifer Burkdoll & Gary Burkdoll. Employees; Larry Alexander, Scott Lester and Bobi Morris. Citizens; Donna Crawford, Betsy Crispin, Tom Carnes, Gabe Faimon, Ken Croucher and Sam Johnson.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting of April 16, 2013 as written. Motion was second by Councilman Ming. Carried 2 – 0 – 2 (Burkdoll & Burkdoll abstained).

New Business; Mayor Sims appointed Randell Jackson to the council. Motion was made by Councilman Hulsopple to accept the mayor's appointment of Randell Jackson to the council. Motion was second by Councilman Burkdoll. Carried 4 – 0

Mayor Sims appointed The Kansas State Bank as the city's official financial institution. Motion was made by Councilman Hulsopple to accept the mayor's appointment of The Kansas State Bank. Motion was second by Councilman Ming. Carried 5 – 0

Mayor Sims appointed The Osage County Herald-Chronicle as the city's official newspaper. Motion was made by Councilman Jackson to accept the mayor's appointment of The Osage County Herald-Chronicle. Motion was second by Councilman Burkdoll. Carried 5 – 0

Mayor Sims appointed Todd Luckman as the City Attorney. Motion was made by Councilman Jackson to accept the mayor's appointment of Todd Luckman as the City Attorney. Motion was second by Councilman Burkdoll. Carried 5 – 0

Mayor Sims appointed Kenneth Croucher as the Fire Chief. Motion was made by Councilman Burkdoll to accept the mayor's appointment of Kenneth Croucher as the Fire Chief. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Mayor Sims appointed Larry Alexander as the Police Chief. Motion was made by Councilman Burkdoll to accept the mayor's appointment of Larry Alexander as the Police Chief. Motion was second by Councilman Ming. Carried 5 – 0

Mayor Sims appointed Scott Lester as the Maintenance Supervisor. Motion was made by Councilman Hulsopple to accept the mayor's appointment of Scott Lester as the city Maintenance Supervisor. Motion was second by Councilman Jackson. Carried 5 – 0

Mayor Sims appointed Jean White as the City Treasurer. Motion was made by Councilman Hulsopple to accept the mayor's appointment of Jean White as the city Treasurer. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Mayor Sims appointed Bobi Morris as the City Clerk. Motion was made by Councilman Jackson to accept the mayor's appointment of Bobi Morris as the City Clerk. Motion was second by Councilman Burkdoll. Carried 5 – 0

Councilman Hulsopple made a motion to elect Councilman Jackson as the Council President. Motion was second by Councilman Ming. Carried 4 – 0 – 1 (Jackson abstained)

Pat Cox and Sam Johnson informed the council on the progress of the water infrastructure studies.

Donna Crawford explained the requirements to qualify for CDBG funds.

Councilman Hulsopple made a motion to approve G.A.S. to perform an income survey at a cost of \$4250.00. Motion dies due to lack of a second.

Councilman Jackson made a motion to elect Robert Sims and Larry Hulsopple as the KMU voting delegate and alternate delegate. Motion was second by Councilwoman Burkdoll. Motion amended to Robert Sims and Gary Burkdoll. Carried 5 – 0

Mayor Sims recognized Robert Laubach. Laubach made complaints about dogs running at large and street/ditch issues. Mayor Sims and Scott Lester will meet at Laubach's in the morning to address the street/ditch issues and Chief Alexander will address the dog issue.

Councilman Ming made a motion to approve the placement of Michael Herrick to the fire department. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Burkdoll made a motion to approve \$755.00 worth of supplies from Darley for the Fire Department. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilman Ming made a motion at 7:59 p.m. to go in to a five-minute executive session with Todd Luckman for attorney/client privilege. Motion was second by Councilman Burkdoll. Carried 5 – 0 Council returned to regular session at 8:04 p. m.

Mayor Sims called for a motion to approve the open records request made by an attorney to the police department. Hearing no motion city attorney Todd Luckman will address the request on behalf of the city.

Councilman Ming made a motion to approve an additional \$1500.00 for maintainer parts. Motion was second by Councilman Jackson. Carried 4 – 0 – 1 (Gary Burkdoll abstained)

Councilman Jackson made a motion to approve the purchase of 2 chargers and 8 batteries at a cost of \$113.96 for the police department's flash lights. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Ming made a motion to approve car cleaning refund, Glock repairs and business cards not to exceed \$200.00. Motion was second by Councilman Burkdoll. Carried 5 – 0

Councilman Ming made a motion to approve the bid of \$500.00 for two bat/helmet racks for the dugouts. Motion was second by Councilman Jackson. Carried 5 – 0

Council agreed to waive the permit fees to the Catholic Church for a new structure.

Councilman Hulsopple made a motion to approve ordinances 15 & 16 allowing payment of the city debts and payroll. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman Jackson made a motion to adjourn the regular scheduled meeting at 8:55 p.m. Motion was second by Councilman Burkdoll. Carried 5 – 0

Bobi Morris
City Clerk

Approved May 21, 2013