City of Scranton Minutes for the Meeting of the Governing Body Tuesday June 15, 2010

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

In attendance were Councilmen; Larry Hulsopple, Jack Mayfield, Gary DeShazer, Randy Jackson and Eddie Lester. Employees; Bobi Morris, Christi Miles, Scott Lester and L.A. Alexander. Citizens; Wes Wright, Frank Stokes, Ken Croucher, Tom Carnes, Betsy Crispin, and Gabe Faimon.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on June 1, 2010 as written. Motion was second by Councilman Mayfield. Motion carried 5-0

Old Business; Pat Cox with BG Consultants discussed temporary easements and holding a "town hall" meeting. Motion was made by Councilman Jackson to hold a public meeting on July 20, 2010 at 7:30 p.m. to discuss the up coming sewer project. Motion was second by Councilman DeShazer. Carried 4 – 1 (Mayfield)

Ordinance 615 was tabled until July 20, 2010 to allow Todd Luckman to make changes.

Councilman Lester made a motion to return money to Nick Stout for unattended training. Motion second by Councilman Jackson. Carried 5 – 0

Todd Luckman left a message for William Palmer regarding 604 S Burlingame. Palmer has not returned Todd's call. Todd wants a new inspection with report form the building inspector. The Mayor will contact Jim Jones.

Chief L.A. asked about writing citations for grass violations instead of going through the long process of courtesy letters and then citations. Todd Luckman will check on this and let the council know.

Councilman Lester made a motion to pass Resolution 10 -01 putting a city sales tax on the ballot. Motion was second by Councilman Mayfield. Carried 4 – 1 (Mayfield)

New Business; Councilman Lester made a motion to approve resolution 10-02 making the City a drug free working environment. Motion was second by Councilman Jackson. Carried 4 – 1 (Mayfield).

Wes Wright addressed the Council about the stop sign at W 2nd and Chestnut streets. It had been approved a year ago put never installed. Another car ended up in his yard and he would like to have the sign installed. Council instructed the maintenance supervisor to install the sign.

Christi Miles presented the treasurer report.

Councilman Mayfield made a motion to purchase a hydrant water meter for the water department as a spare. Motion was second by Councilman Hulsopple. Amended to divide cost with water, sewer, streets and fire departments. Carried 4-1 DeShazer

Councilman DeShazer made a motion at 8:15 p.m. to go in a five-minute executive session with Todd Luckman and Ken Croucher to discuss non-elected personnel issue. Motion second by Councilman Lester. Carried 5 – 0 Council returned to regular session at 8:20 p.m.

Councilman Hulsopple made a motion at 8:23 p.m. to go in to a twenty-minute executive session with Todd Luckman and L.A. for non-elected personnel issues. Motion was second by Councilman Lester. Carried 5-0 Council returned to regular session at 8:43 p.m. Councilman Mayfield made a motion at 8:43 p.m. to continue the executive session for five-minutes. Motion was second by Councilman DeShazer. Carried 5-0 Council returned to regular session at 8:58 p.m.

Councilman Mayfield made a motion to increase L.A.'s moving allowance to a total of \$2500.00. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Mayfield made a motion to advertise the sable and the ambulance for sealed bidding and take the Crown Vic to Liggett's to have the equipment removed. Motion was second by Councilman Lester. Carried 5-0

Councilman Lester made a motion to accept the \$9592.50 bid from Midland Concrete to repair the intersection at Boone and Brownie streets. Motion was second by Councilman Hulsopple. Carried 5-0

Councilman Jackson made a motion to have Raymond Morris replace the door at the community building for \$725.00. Motion was second by Councilman Hulsopple. Carried 5 - 0

Councilman DeShazer made a motion to approve \$2000.00 to Stanion for Electric supplies. Motion was second by Councilman Hulsopple. Carried 5-0

Scott Lester was instructed to get bids for two maintenance department trucks.

Budget meeting was set for July 7th at 5:00 p.m.

Councilman DeShazer will invite the State to a meeting to discuss the Kansas Efficiency program.

Councilman Jackson made a motion to approve the special housing request made by Warren Akers. Motion was second by Councilman DeShazer. DeShazer withdrew his second. Councilman Lester seconds the motion on the table. Motion passed 3 - 1 - 1 (Mayfield opposed) (DeShazer abstained)

Councilman Hulsopple made a motion to approve ordinances 23 & 24 allowing payment of the city debts and payroll. Motion was second by Councilman Jackson. Carried 5-0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 10:02 p.m. Motion was second by Councilman Lester. Carried 5-0

Bobi Morris City Clerk

Approved July 6, 2010