

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday June 7, 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 David Barnes is absent. Employees; Bobi Morris, Scott Lester and Larry Alexander. Citizens; Ken Croucher, Tom Carnes, Betsy Crispin, Karen Gallagher, Jeanne Johnson, Troy Smith, Ronald Hicks and Gabe Faimon.

A motion was made by Councilman DeShazer to approve the minutes for the regular scheduled meeting on May 17, 2011 as amended. Motion was second by Councilman Hulsopple. Carried 5 – 0

Old Business; Sam Johnson gave the sewer project update.

A motion was made by Councilman DeShazer to authorize the second payment request made by KC Construction in the amount of \$306,265.95. Motion was second by Councilman Sims. Carried 5 – 0

Scott Lester said that the CO-OP was willing to pay \$3,000.00 towards the repairs needed at Brownie Blvd and W Boone Street. They would possibly pay more if someone from the city would go to their board meeting and give a better explanation of the situation. Councilman DeShazer will represent the city at the CO-OP Board meeting.

New Business; Councilman Jackson recognized Sheriff Lori Dunn of the Osage County Sheriff's Department. Sheriff Dunn presented the Council with a bid for law enforcement in the city. Dunn fielded questions while Council reviewed the bid. No action was taken. Council stated they would know something by the next meeting.

Lloyd Lam requested approval for a fireworks stand in the building at 227 S Brownie Blvd. Council did not approve the location due to the building being in the fire limits. Councilman DeShazer made a motion to approve the application for a fireworks stand as long as it is done in an approved rented trailer and not in the building. Motion was second by Councilman Ming. Carried 5 - 0

Troy Smith requested the fire hydrant be fixed before the weekend so he and his parents can work on getting his yard cleaned up. Scott already has that scheduled as long as he is able to get the water shut off without shutting the whole town down.

Ken Croucher gave the fire report.

Councilman DeShazer made a motion to donate the water used by the Dance Spot for a car wash to the kids. Motion was second by Councilman Ming. Carried 5 – 0

Radio repairs exceed authorized amount by \$69.00 and was approved by the mayor.

Croucher will contact TBS about fees to inspect city's repeater equipment.

Fire department volunteered to keep the storm shelters clean.

Councilman Hulsopple made a motion to approve the additional \$8.00 cost for Lisa's boots. Motion was second by Councilman DeShazer. Carried 5 – 0

Larry Alexander gave the police report.

Councilman DeShazer made a motion to approve \$200.00 for the annual dog pound license. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Sims made a motion to authorize \$150.00 for a refurbished electronic device for the police department. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman DeShazer made a motion at 7:13 p.m. to go in to a ten-minute executive session with Larry Alexander and the right to call in Brent Cox to discuss non-elected personnel issues. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Hulsopple made a motion to hire Greg Sheets to seal the community building floor at a cost of \$100.00. Motion was second by Councilman DeShazer. Carried 5 - 0

Councilman Hulsopple made a motion to approve ordinances 21 & 22 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 7:31 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0

Bobi Morris
City Clerk

Approved June 21, 2011