

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday July 16, 2013**

The meeting was called to order by Mayor Robert Sims at 7:05 p.m.

In attendance were Councilmen; Randy Jackson, Randy Ming, Larry Hulsopple, Jennifer Burkdoll & Gary Burkdoll. Employees; Larry Alexander, Scott Lester and Bobi Morris. Citizens; Cindy Jensen, Tom Carnes and Ken Croucher.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of July 2, 2013 as written. Motion was second by Councilman Hulsopple. Carried 4 – 0 – 1 (Jackson abstain)

Old Business: 2014 Budget work session continued.

Councilman Jackson made a motion at 8:37 p.m. to take a five-minute break. Motion was second by Councilman Burkdoll. Council returned to regular session at 8:42 p.m.

Councilman Burkdoll made a motion to transfer \$83,000.00 from the electric fund and increase the mil levy to 43.118 (an increase of 2 mils) in 2014 and set the budget hearing for August 6, 2013 at 7:00 p.m. Motion was second by Councilman Ming. Carried 5 – 0

New Business: Councilman Burkdoll made a motion to accept the Zoning Committee's recommendation and deny the request made by LaDonna Lee to move a single-wide mobile home in to the city limits. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Hulsopple made a motion to approve \$975.00 for one fireman to attend EMT training. Motion was second by Councilman Jackson for discussion. Failed 1 – 4 (Jackson, Ming, Burkdoll & Burkdoll)

Councilman Ming made a motion to approve \$200.00 for sewer certification classes for Kyle Cox. Motion was second by Councilman Jackson. Carried 5 – 0

Councilman Burkdoll made a motion at 9:28 p.m. to go in to a ten-minute executive session with Todd Luckman and Larry Alexander present to discuss non-elected personnel issues. Motion was second by Councilman Ming. Carried 5 – 0 Council returned to regular session at 9:38 p.m. Councilman Ming made a motion to extend the executive session for an additional five-minutes. Motion was second by Councilman Hulsopple. Failed 1 – 4 (Ming) Council returned to regular session at 9:43 p.m.

Councilman Burkdoll made a motion to replace Shelby Halderman's water meter. Motion was second by Councilman Jackson. Carried 4 - 1 (Jennifer Burkdoll)

Councilman Hulsopple made a motion at 9:46 p.m. to go in to a ten-minute executive session with Todd Luckman and Bobi Morris present to discuss non-elected personnel issues. Motion was second by Councilman Ming. Carried 5 – 0 Council returned to regular session at 9:56 p.m.

Councilman Hulsopple made a motion to approve ordinances 25 & 26 allowing payment of the city debts and payroll. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Burkdoll made a motion to adjourn the regular scheduled meeting at 10:00 p.m. Motion was second by Councilman Jackson. Carried 5 – 0

Bobi Morris
City Clerk

Approved August 6, 2013