

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday August 17, 2010

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

In attendance were Councilmen; Eddie Lester, Larry Hulsopple, Jack Mayfield and Gary DeShazer. Randy Jackson was absent. City Attorney Todd Luckman. Employees; Scott Lester, Bobi Morris, Christi Miles, and L.A. Alexander. Citizens; Ronald Hicks, Betsy Crispin, Amanda Frey, Kurt Claycomb, Ken Croucher, Gabe Faimon, Nickie Lee, Jeanne Johnson, Chris Brown and Jaime Stout.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on August 3, 2010 as written. Motion was second by Councilman Mayfield. Motion carried 4 – 0

Old Business; Mayor Barnes recognized Cindy Jensen with Aldrich & Co. Ms Jensen presented the audit for year ending December 31, 2009. Council reviewed the written audit. Budgets were over spent in two funds. Ms Jensen recommended watching the fund balances better and do budget amendments at the end of the year if it isn't possible to stay with in the budget.

Pat Cox and Sam Johnson discussed the current engineering map for the sewer project with the Council. Ms Jensen expressed concern about the city's ability to repay the debt from the project.

Councilman Lester made a motion to adopt Ordinance No 617, charging a retailer's sales tax of 1% within the City effective January 1, 2011. Motion was second by Councilman DeShazer. Carried 3 – 1 (Mayfield)

Ordinance No 618 tabled to allow the property owner to be present.

New Business; Nickie Lee explained the Kansas Energy Efficiency Program. Council had questions about the amount of administration that would be involved with the program. Ms Lee will meet with the city clerk and discuss the administration.

Councilman Mayfield made a motion at 8:19 p.m. to go in to five-minute executive session with attorney Todd Luckman for attorney/client privilege. Motion was second by Councilman Lester. Carried 4 – 0 Council returned to regular session at 8:25 p.m.

Councilman Lester made a motion to sponsor the annual booster ads and sports previews from the Herald-Chronicle for \$230.00 Motion was second by Councilman DeShazer. Carried 3 – 1 (Mayfield)

Christi Miles gave the written treasurer's report.

Ken Croucher gave the fire department report.

Councilman Lester made a motion to send Jaime Stout to a CPR class for \$45.00 Motion was second by Councilman Mayfield. Carried 4 – 0

A motion was made by Councilman Mayfield to send Jaime Stout to an EMT class for \$865.00 and books for an additional \$200.00. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Hulsopple made a motion to purchase a pair of fire boots for \$165.00. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman Hulsopple made a motion to take the brush truck to Gosser's for electrical problem and get an estimate only, if it is not over \$300.00 the mayor can authorize the work. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman Mayfield made a motion at 8:59 p.m. to go in to a fifteen-minute executive session with Todd Luckman for non-elected personnel issue. Motion was second by Councilman DeShazer. Carried 4 – 0 Council returned to regular session at 9:14 p.m.

Councilman Lester made a motion at 9:15 p.m. to take a ten-minute break. Motion was second by Councilman Mayfield. Carried 4 – 0 Council returned to regular session at 9:22 p.m.

Larry Alexander gave the police department report.

Councilman DeShazer made a motion at 9:37 p.m. to go in to a fifteen-minute executive session with Todd Luckman and Larry Alexander to discuss non-elected personnel issue. Motion was second by Councilman Hulsopple. Carried 4 – 0 Council returned to regular session at 9:52 p.m.

Scott Lester gave the maintenance report.

Councilman Mayfield made a motion to advertise the 1995 Chevy and the 1997 S-10 for sale with sealed bid closing on September 21, 2010 at 5:00 p.m. Motion was second by Councilman Lester. Carried 4 – 0

Councilman Mayfield made a motion at 10:04 p.m. to go in to a fifteen-minute executive session to discuss non-elected personnel. Motion was second by Councilman Lester. Carried 4 – 0 Council returned to regular session at 10:19 p.m.

Councilman Hulsopple made a motion to adopt Ordinance No 619 regulating traffic within the corporate limits of the City of Scanton. Motion was second by Councilman DeShazer. Carried 4 – 0

Councilman DeShazer made a motion to adopt Ordinance No 620 regulating public offenses within the corporate limits of the City of Scanton. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman DeShazer made a motion to approve Resolution No 10-03 authorizing a GAAP Waiver for the financial year ending December 31, 2009. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Hulsopple made a motion to approve Resolution No 10-04 authorizing a GAAP Waiver for the financial year ending December 31, 2010. Motion was second by Councilman DeShazer. Carried 4 – 0

Councilman Mayfield made a motion to adopt Ordinance No 618 closing W 2nd street between W Elm and W Walnut streets. Motion was second by Councilman DeShazer. Carried 4 – 0

Councilman Mayfield made a motion to hire Chris Brown at \$10.00 an hour, effective immediately. Motion was second by Councilman Lester. Carried 4 – 0

Councilman DeShazer made a motion to cancel the contract with KPP effective September 1, 2010. Motion was second by Councilman Lester. After discussion Councilman DeShazer withdrew the motion to allow the attorney to review the contract.

Councilman Hulsopple made a motion to approve ordinances 29 & 30 allowing payment of the city debts and payroll. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 10:44 p.m. Motion was second by Councilman Mayfield. Carried 4 – 0

Bobi Morris
City Clerk

Approved September 7, 2010