

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday August 18, 2009**

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 and Randy Jackson. Eddie Lester was absent. Todd Luckman, city attorney. Employees; Bobi Morris, Susan Bell, Scott Lester and Jon Reed. Citizens; Pat Cox, Donna Crawford, Tom Carnes, Betsy Crispin, Gabe Faimon, Frank Stokes, Ken Croucher, Wesley Wright, Rhonda & Roger Franks and Jeanne Johnson.

A motion was made by Councilman DeShazer to approve the minutes for the regular scheduled meeting on August 4, 2009 as written. Motion was second by Councilman Hulsopple. Motion carried 4 – 0

Old Business; Scott Lester and Jon Reed will work together and get all needed signs installed with 2nd and Chestnut being a priority at Mr. Wright's request.

Pat Cox with BG Consultants Inc. discussed the preliminary test results of the city's sewer system. During a rain our system is pumping three to four times as much. Work proposed from the grant funds would stop the infiltration which in turn will take the strain off the pump stations. Mr. Cox recommended a three phase plan for upgrading the system. The city could receive grants for all three phases. There will be a KIAC meeting on August 25th at 4:00 p.m. and Mayor Barnes will be in attendance.

Donna Crawford with Governmental Assistance Services explained the process for earning points necessary to be awarded a grant. Donna explained the different options for attaining the matching funds that will be needed to receive a grant.

Councilman DeShazer made a motion to move forward and accept the contract for \$6250.00 with G.A.S. to write the grant. Motion was second by Councilman Hulsopple. Carried 3 – 1 (Mayfield)

Councilman DeShazer made a motion to have a special call meeting on September 9, 2009 at 8:00 p.m. for the purpose holding a public hearing for the proposed sewer grant. Motion was second by Councilman Jackson. Carried 4 – 0

Scott Lester reported that he was waiting on the gas company to contact him and the property owners are not in agreement as to what needs to be done with the drainage. The ditches are draining at this time.

Councilman DeShazer gave a report on a distributor truck he located through Schmidline. The cost is \$34,500.00 for a 1997 Ford with an estimated delivery fee of under \$1,000.00. Todd Luckman had concern about the length of the lease and will look in to the cash basis laws on it.

Councilman DeShazer made a motion to approve the purchase of the 1997 Ford truck and distributor for \$34,500.00. Funds coming from a five year lease with the First Bank pending approval from Todd Luckman. Motion second by Councilman Jackson. Carried 3 – 1 (Mayfield)

New Business; Susan Bell gave the treasurer report.

Questions came up about the emergency preparedness pager fees increasing again. Council requested that Ken Silver attend the next meeting.

Councilman Mayfield made a motion to adopt ordinances 606 and 607 accepting the FEMA's floodplain management procedures. Motion was second by Councilman DeShazer. Carried 4 - 0

Councilman Mayfield made a motion to waive the late fee for Richard Sandbloom. Motion was second by Councilman Jackson. Failed 1 – 3 (DeShazer, Jackson, Hulsopple)

Mayor Barnes informed the council about the wind damage at 5th and Elm on August 8, 2009. Councilman Hulsopple made a motion to submit a claim to the insurance company. Motion was second by Councilman Jackson. Carried 4 – 0

Councilman DeShazer made motion at 8:17 p.m. to go into a five-minute executive session with Todd Luckman and Scott Lester to discuss non-elected personnel issue. Motion was second by Councilman Jackson. Carried 4 – 0 Council returned to regular session at 8:22 p.m.

Councilman DeShazer made a motion put employee Billy Brandt on permanent status with a fifty-cent pay increase as soon as he provides the clerk with a copy of his CDL. Motion was second by Councilman Jackson. Carried 4 – 0

Councilman DeShazer made a motion to approve the purchase of electrical supplies at a cost of \$3750.30. Motion was second by Councilman Jackson. Carried 4 – 0

Councilman Mayfield made a motion to allow Bob Baker to install a skate park on half of the tennis/basketball court. Expenses will be paid by the Brenda Lester Park Fund. Motion was second by Councilman DeShazer. Carried 4 – 0

Councilman DeShazer made a motion at 8:52 p.m. to go in to a ten-minute executive session with Todd Luckman to discuss non-elected personnel issues. Motion was second by Councilman Mayfield. Carried 4 – 0 Council returned to regular session at 9:02 p.m.

Councilman DeShazer made a motion at 9:04 p.m. to extend the executive session ten-minutes. Motion was second by Councilman Mayfield. Carried 4 – 0 Council returned to regular session at 9:14 p.m.

Councilman Hulsopple made a motion 9:15 p.m. to go in to a five-minute executive session with Jon Reed and Todd Luckman to discuss non-elected personnel issue. Motion was second by Councilman Mayfield. Carried 4 – 0 Council returned to regular session at 9:21 p.m.

Councilman DeShazer made a motion at 9:22 p.m. to go in to a fifteen-minute executive session with Todd Luckman for attorney/client privilege. Motion was second by Councilman Mayfield. Carried 4 – 0 Council returned to regular session at 9:37 p.m.

Councilman Mayfield made a motion at 9:38 p.m. to take a five-minute break. Motion was second by Councilman Jackson. Carried 4 – 0 Council returned at 9:43 p.m.

Councilman Mayfield made a motion to take the Mercury Sable to D&D Tire for new tires, brakes and battery. Motion was second by Councilman Jackson. Carried 4 – 0

Councilman Mayfield made a motion to reinstate Jon Reed as the Public Safety Officer and allow the mercury sable to be used by the Public Safety Officer at a cost of ten (10) cents a mile for non-work related travel. Motion was second by Councilman Jackson. Carried 4-0

Councilman Mayfield made a motion to terminate the city treasurer effective immediately. Motion was second by Councilman DeShazer. Carried 4 – 0

Councilman Mayfield made a motion to have a work session at 6:00 p.m. prior to the first regular scheduled meeting of each month for the purpose of discussing revenue. Councilman Mayfield redrew his motion.

Councilman DeShazer made a motion to have a special call meeting at 6:00 p.m. on September 1, 2009 for the purpose of a work session to discuss the city's revenue. Motion was second by Councilman Mayfield. Carried 4 – 0

Councilman DeShazer made a motion to approve enrollment fees for Councilmen Jackson, Lester, DeShazer and Mayor Barnes to attend the ethics class being held by the League of Kansas Municipalities in Eudora on September 19, 2009 at a cost of \$75.00 each. Motion was second by Councilman Jackson. Carried 4 – 0

Councilman Mayfield made a motion to approve ordinances 31 & 32 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Jackson made a motion to adjourn the regular scheduled meeting at 9:53 p.m. Motion was second by Councilman Hulsopple. Carried 4 – 0

Bobi Morris
City Clerk

Approved September 1, 2009