

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday August 20, 2013**

The meeting was called to order by Mayor Robert Sims at 7:00 p.m.

In attendance were Councilmen; Randy Jackson, Randy Ming, Larry Hulsopple, Jennifer Burkdoll & Gary Burkdoll. Employees; Larry Alexander, Monty Amick and Bobi Morris. Citizens; Pat Cox, Tom Carnes, Ronald Hicks, Ted McDaniel, Gabe Faimon, Sam Johnson and Karen Gallagher.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of August 20, 2013 as amended. Motion was second by Councilman Ming. Carried 5 – 0

Old Business; Councilman Jackson made a motion to approve the 2014 Budget. Motion was second by Councilman Hulsopple. Carried 3 – 2 (Burkdoll, Burkdoll)

Pat Cox gave the council an update on the progress of the water distribution grant.

New Business; Cindy Jensen went over the 2012 audit.

Councilman Hulsopple made a motion to adopt ordinance 638 regulating traffic within the city limits. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Jackson made a motion to adopt ordinance 639 regulating public offences within the city limits. Motion was second by Councilman Burkdoll. Carried 5 – 0

Councilman Jackson made a motion to elect Gary Burkdoll as the voting delegate and Robert Sims as the alternate delegate for the League of Kansas Municipalities. Motion was second by Councilman Ming. Carried 5 – 0

Chuck Trautman asked the council for permission to hold a semi-annual flea market in the city. Issue was tabled until Attorney Todd Luckman can prepare and opinion of the city codes regarding flea markets.

Councilman Jackson made a motion at 7:50 p.m. to go in to a five-minute executive session with Todd Luckman for client/attorney privilege. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 7:56 p.m.

Ted McDaniel addressed the council about an incident involving a volunteer fireman and a city maintenance worker. Chief Alexander stated that the incident was under investigation and would be sent to the county attorney.

Councilman Burkdoll made a motion at 8:02 p.m. to go in to a ten-minute executive session with Todd Luckman and Larry Alexander present for non-elected personnel issue. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 8:12 p.m.

Councilman Burkdoll made a motion at 8:13 p.m. to extend the executive session five-minutes. Motion was second by Councilwoman Burkdoll. Carried 5 – 0 Council returned to regular session at 8:18 p.m.

Council discussed a sewer refund requested by Randy and Janet Watts. No action taken.

Councilman Hulsopple made a motion approving the school sports ads with the Osage County Herald. Motion second by Councilman Burkdoll. Carried 5 – 0

Councilman Ming made a motion to approve the purchase of two computers for the clerk's office for \$2682.98. Motion was second by Councilman Jackson. After discussion motion was withdrawn. Tabled pending additional information about the condition of the current computers.

Councilman Burkdoll made a motion at 8:35 p.m. to go in to a five-minute executive session with Todd Luckman to discuss non-elected personnel. Motion was second by Councilman Ming. Carried 5 – 0 Council returned to regular session at 8:40 p.m.

Todd Luckman was instructed to prepare rate increase ordinances to increase Water \$5.00 on the minimum and \$1.00 per 1000 gallons, \$3.00 on the sewer minimum and \$1.00 to the trash rates.

Councilman Hulsopple made a motion to approve ordinances 29 & 30 allowing payment of the city debts and payroll. Motion was second by Councilwoman Ming. Carried 5 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 8:48 p.m. Motion was second by Councilman Burkdoll. Carried 5 – 0

Bobi Morris
City Clerk

Approved September 3, 2013