

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday August 3, 2010**

The meeting was called to order by Mayor David Barnes at 6:00 p.m.

In attendance were Councilmen; Eddie Lester, Larry Hulsopple, Jack Mayfield, Gary DeShazer, and Randy Jackson. Employees; Scott Lester, Billy Brandt, Bobi Morris, Christi Miles, and L.A. Alexander. Citizens; Tom Carnes, Betsy Crispin, Ken Croucher and Jeanne Johnson.

A motion was made by Councilman DeShazer to approve the minutes for the regular scheduled meeting on July 20, 2010 as written. Motion was second by Councilman Hulsopple. Motion carried 4 – 0 – 1 (Lester abstained)

Old Business; Richard Lyda talked to the council about buying the ambulance. Councilman Mayfield made a motion to allow Richard Lyda to purchase the ambulance for \$350.00. Motion was second by Councilman Lester. Carried 5 – 0

Ken Croucher gave the fire report. Councilman Lester made a motion to approve the fire department to purchase a back up battery and pads for the IED. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Lester made a motion to at 6:18 p.m. to go in to a five minute executive session with Ken Croucher present to discuss non-elected personnel. Council returned to regular session at 6:23 p.m.

Councilman Mayfield made a motion to wave the ninety day probationary period and made Jeanne Johnson a fireman. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Mayfield made a motion to take \$900.00 out of the Emergency Preparedness fund and put it in the Fire fund to pay for Jeanne Johnson's EMT class at Allen County on August 23rd, after Johnson signs the reimbursement agreement. (\$1000.00 is the actual fee). Motion was second by Councilman Lester. Carried 5 – 0

Council authorized calling Osage Waste to clean up the trash pile at 3rd and Topeka, have maintenance mow it and bill the property owners. Maintenance department will mow.

Mayor Barnes opened the floor at 7:00 p.m. for public comment on the 2011 Budget. Hearing none Councilman DeShazer made a motion to adopt the 2011 budget as published. Motion was second by Councilman Hulsopple. Carried 4 – 1 (Mayfield)

Councilman Lester made a motion to adopt ordinance 616 approve the 2011 budget. Motion was second by Councilman Jackson. Carried 4 – 0 (Mayfield not in the room.)

Councilman DeShazer made a motion to close the public hearing at 7:02 p.m. Motion was second by Councilman Jackson. Carried 4 – 0 (Mayfield not in the room.)

Chief Alexander will be out of town August 9th through the 13th for KLETC training and again September 7th through 16th.

Scott Lester gave the Maintenance report.

Councilman Lester made a motion to rent a street roller for \$855.00 for one week. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Lester made a motion to replace seals on the truck for \$300.00. Motion was second by Councilman DeShazer. Carried 5 – 0

David Shupe and Bill Birnel gave a presentation on Westar. Mr. Birnel is going to reach some information for Councilman DeShazer.

Councilman DeShazer made a motion at 7:36 p.m. to go in to a five-minute executive session with Bobi Morris present to discuss non-elected personnel. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 7:41 p.m.

Councilman Lester made a motion to make Christi Miles a permanent assistant clerk with a dollar and hour increase in pay. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion to purchase a new computer for the assistant clerk and have the old one cleaned up for the maintenance department, and locate the missing programs on the police department computer. Motion was second by Councilman Lester. Carried 4 – 1 (Mayfield)

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

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 7:50 p.m. Motion was second by Councilman Lester. Carried 5 – 0

Bobi Morris
City Clerk

Approved August 17, 2010