

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday September 1, 2009

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, Gary DeShazer and Randy Jackson. Employees; Bobi Morris, and Jon Reed. Citizens; Pat Cox, Tom Carnes, Keith & Betsy Crispin, Gabe Faimon, Frank Stokes, Ken Croucher, Rhonda & Roger Franks.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on August 18, 2009 as written. Motion was second by Councilman DeShazer. Motion carried 4 – 0 – 1 (Lester Abstained)

Old Business; Mayor Barnes and Pat Cox updated the Council on the KIAC meeting they attended. Pat Cox provided a spread sheet showing estimates for all three phases and one for completing the whole project in one phase as suggested by Rural Development. Councilman DeShazer made a motion to move forward and file the application for matching funds with USD Rural Development contingent upon receiving the CDBG grant. Motion second by Councilman Jackson. Carried 4 – 1 (Mayfield)

Councilman Lester made a motion to terminate the pager for Emergency Preparedness. Motion second by Councilman Hulsopple. Carried 5 – 0

New Business; Mayor Barnes recognized Phillip Clark. He was not present.

Chief Reed gave the Safety Department report. Chief Reed discussed 160 acre tract of land he is thinking about buying but wanted to know if 3.5 miles from town would present a problem. Councilman Mayfield made a motion to change the ordinance from a 3 mile radius to 3.5 miles. Motion died due to a lack of a second. Council consensus was supportive of the .5 mile difference.

Councilman Lester made a motion to elect Councilman DeShazer as the voting delegate for the League of Kansas Municipalities and Councilman Mayfield as the alternate delegate. Motion was second by Councilman Jackson. Carried 4 – 0 – 1 (Mayfield abstained)

Councilman Hulsopple made a motion to allow Todd Luckman to set up mediation with Rural Water District #5 at a cost of half the expenses. Motion was second by Councilman DeShazer. Carried 5 – 0

Chief Reed was instructed to get with Jim Jones and started the condemnation process on the house at 414 W Evergreen Street.

Councilman Lester made a motion at 8:10 p.m. to go in to a ten-minute executive session for a non-elected personnel issue. Motion was second by Councilman DeShazer. Carried 5 – 0 Council returned to regular session at 8:21 p.m. Councilman Lester made a motion to go to a zero spending limit (excluding gas purchases) with a \$1000.00 limit for emergencies to be approved by the mayor and the council president. Motion was second by Councilman DeShazer. Carried 3 – 2 (Hulsopple, Mayfield)

Councilman Mayfield wants an ordinance drafted requiring the approval of four council members before a department head could be terminated. Council will discuss it with the city attorney at the next regular scheduled meeting.

Councilman Hulsopple made a motion to approve ordinances 33 & 34 allowing payment of the city debts and payroll. Motion was second by Councilman Lester. Carried 5 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 8:32 p.m. Motion was second by Councilman Jackson. Carried 5 – 0

Bobi Morris
City Clerk

Approved September 15, 2009