

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday September 17, 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, Brent Cox and Bobi Morris. Citizens; Gabe Faimon, Bill Johnson, Tom Carnes, Robert Anno, Ken Croucher and Rodger Franks.

A motion was made by Councilman Burkdoll to approve the minutes for the regular scheduled meeting of September 3, 2013 as written. Motion was second by Councilman Hulsopple. Carried 4 – 0 – 1 (Jackson not in attendance)

**Old Business:** Councilman Jackson made a motion to give Randy and Janet Watts a \$530.00 credit on their account for a sewer refund. Motion second by Councilman Ming. Carried 3 – 2 (Burkdoll, Burkdoll)

City attorney Todd Luckman was instructed to draft an ordinance addressing vendor licensing for special events (flea markets, fund raisers and celebrations).

Rodger Franks addressed the five houses being considered for condemnation. Issue tabled until health department can attend a meeting.

**New Business:** Council addressed Shawn Rendel about keeping books for the Parks and Recreation Committee. Todd Luckman was instructed to draft a resolution to dissolve the committee. Council expressed the importance of keeping records even after it becomes a ball association again.

Councilman Ming made a motion at 8:04 p.m. to go in to a fifteen-minute executive session with Todd Luckman and Ken Croucher present to discuss non-elected personnel issues. Motion was second by Councilman Jackson. Carried 5 – 0 Council returned to regular session at 8:19 p.m. Councilman Jackson made a motion at 8:20 p.m. to extend the executive session for additional fifteen-minutes with Luckman and Croucher present. Motion was second by Councilman Hulsopple. Carried 4 – 1 (Gary Burkdoll) Council returned to regular session at 8:35 p.m. Council returned to regular session at 8:35 p.m.

Councilman Burkdoll made a motion to approve \$59.96 for the purchase of rechargeable batteries for the police department. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilman Hulsopple made a motion to deny the request to allow a slumber party in the community building. Motion was second by Councilwoman Burkdoll. Carried 5 – 0

Councilman Jackson made a motion to approve the purchase of two new computers at \$2,682.98 from NCS for the clerk's office. Motion was second by Councilman Ming. Carried 4 – 1 (Gary Burkdoll)

Councilman Hulsopple made a motion to hire Brandy Lane as a part-time temporary treasurer. Motion dies for lack of a second.

Councilman Jackson made a motion to place an employment ad in the Osage County Herald Chronicle for a part-time temporary position in the clerk's office. Motion was second by Councilman Burkdoll. Carried 5 – 0

Councilwoman Burkdoll made a motion at 9:20 p.m. to go in to a ten-minute executive session with Todd Luckman for non-elected personnel issue. Motion was second Councilman Burkdoll. Carried 5 – 0 Council returned to regular session at 9:30 p.m.

Councilwoman Burkdoll made a motion at 9:31 p.m. to go in to a five-minute executive session with Todd Luckman and Bobi Morris present for non-elected personnel issue. Motion was second by Councilman Burkdoll. Carried 5 – 0 Council returned to regular session at 9:36 p.m.

Councilman Burkdoll made a motion to suspend the Fire Chief pending the outcome of an investigation. Motion was second by Councilwoman Burkdoll. Motion withdrawn.

Councilman Burkdoll made a motion to give Mayor Sims the authority to take action up to and including suspension if he feels it is warranted. Motion was second by Councilwoman Burkdoll. Carried 4 – 0 – 1 (Hulsopple)

Councilman Jackson made a motion to authorize Chief Alexander to obtain the four lap top computers that are in question from the fire department. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Burkdoll made a motion at 9:45 p.m. to go in to a two-minute executive session with Todd Luckman present for non-elected personnel issue. Motion was second by Councilman Hulsopple. Carried 5 – 0 Council returned to regular session at 9:48 p.m.

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

Councilman Jackson made a motion to adjourn the regular scheduled meeting at 9:49 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0

**Bobi Morris**  
**City Clerk**

**Approved October 1, 2013**