

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday September 3, 2013

The meeting was called to order by Mayor Robert Sims at 7:08 p.m.

In attendance were Councilmen; Randy Ming, Larry Hulsopple, Jennifer Burkdoll & Gary Burkdoll. Councilman Jackson absent. Employees; Larry Alexander, and Bobi Morris. Citizens; Tom Carnes, Sam Johnson, Bill Johnson, Randy Watts and Ronald Hicks.

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 4 – 0

A motion was made by Councilman Burkdoll to approve the minutes for the special call meeting of August 28, 2013 as written. Motion was second by Councilman Hulsopple. Carried 4 – 0

Grant Hearing; Mayor Sims opened the hearing for public comments. Sam Johnson gave a short summary of the proposed project. Public spoke. Hearing closed 7:08 p.m.

Old Business; Garret Norstrom addressed the council.

Councilman Burkdoll made a motion to accept Resolution 13-02 giving legal authority to apply for a Community Development Block Grant and authorize the mayor to sign associated documents. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Burkdoll made a motion to accept Resolution 13-03 assuring the maintenance of the water distribution system. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Burkdoll made a motion to authorize the mayor's signature on a contract with Governmental Assistance Services. Motion was second by Councilman Ming. Carried 4 – 0

New Business; Mayor Sims recognized Randy and Janet Watts. They requested a \$530.00 refund on their sewer charges at 301 W Greenbrier St. Issue tabled until the next regular scheduled meeting.

Bill Johnson gave the council an update on the Breast Cancer Car Show. Request for the NRA to setup a raffle booth was tabled until the next regular scheduled meeting.

Request to allow a slumber party in the community building was tabled until the next regular scheduled meeting.

Councilman Ming made a motion at 7:51 p.m. to go in to a fifteen-minute executive session with Bobi Morris present to discuss non-elected personnel issue. Motion was second by Councilwoman Burkdoll. Carried 4 – 0 Council returned to regular session at 8:06 p.m.

Councilman Hulsopple made a motion at 8:08 p.m. to go in to a ten-minute executive session to discuss a non-elected personnel issue. Motion was second by Councilman Ming. Carried 4 – 0 Council returned to regular session at 8:18 p.m.

Councilman Burkdoll made a motion to approve an antenna, microphone, 4 cases of pop and 4cases of water for the fire department at a cost not to exceed \$125.00. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Burkdoll made a motion to adopt Ordinance 640 amending residential solid waste rates to \$14.01. Motion was second by Councilwoman Burkdoll. Carried 4 – 0

Councilman Burkdoll made a motion to adopt Ordinance 641 amending sewer rates to \$33.00 for the first 1000 gallons and \$2.50 per 1000 in excess of the monthly minimum. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Burkdoll made a motion to adopt Ordinance 642 amending water rates to a monthly minimum of \$22.50 to include the first 1000 gallons and \$9.00 per 1000 in excess of the monthly minimum. Motion was second by Councilwoman Burkdoll. Carried 4 – 0

Councilman Hulsopple made a motion at 8:29 p.m. to go in to a five-minute executive session to discuss non-elected personnel issue. Motion was second by Councilman Ming. Carried 4 – 0 Council returned to regular session at 8:35 p.m.

Councilman Burkdoll 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 Ming made a motion to adjourn the regular scheduled meeting at 8:37 p.m. Motion was second by Councilman Burkdoll. Carried 4 – 0

Bobi Morris
City Clerk

Approved September 17, 2013