

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday October 4, 2011

The meeting was called to order by Council President Randy Jackson at 6:00 p.m.

In attendance were Councilmen; Larry Hulsopple, Robert Sims, Randy Ming and Gary DeShazer. Mayor Barnes was absent. Employees; Christi Miles, Bobi Morris, Scott Lester, Billy Brandt and Larry Alexander. Citizens; Tom Carnes, Jack Mayfield, Keith & Betsy Crispin, Ken Croucher, Gabe Faimon and Kurt Claycomb.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on September 20, 2011 as amended. Motion was second by Councilman Sims. Carried 3 – 0 – 2 (DeShazer and Jackson abstain)

Old Business; Sam Johnson gave an update of the sewer project. Projected completion date is November 1, 2011.

Councilman DeShazer made a motion to authorize the fifth payment request by KC Construction in the amount of \$336,109.64. Motion was second by Councilman Sims. Carried 5 – 0

Councilman Hulsopple made a motion to approve change order number one for \$49,965.31. Motion was second by Councilman DeShazer. Carried 5 – 0

Sam Johnson left the meeting at 7:20 p.m.

Larry Alexander told the council that the Osage County Sheriff has offered to update Scranton's handheld and car radios when she does theirs. Still uncertain whether the base radio or the repeater will need anything or not. Will have a definite answer at the next meeting.

New Business; Jackson recognized Betsy Crispin who gave her opinion on the most cost effective way for the police department to haul stray dogs.

Scott Lester requested an ordinance to prevent citizens from mowing grass out into the streets and to impose a fine if it happens once the street has been prepped for chip and seal. Lester told the council that the broom is worn out and too old to get parts for. Council instructed Lester to get information to purchase a used broom before the next meeting.

Councilman DeShazer made a motion at 6:31 p.m. to go in to a twenty-minute executive session with the clerks and maintenance personnel present to discuss non-elected personnel issues. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 6:51 p.m.

Councilman DeShazer made a motion to hire a temporary maintenance worker at \$9.50 an hour to work through December and have the clerk place an ad in the paper. Motion was second by Councilman Sims. Carried 5 – 0

Larry Alexander informed the council that Sheriff Dunn has donated a cage for the back seat of one of the patrol cars. It will cost around \$100.00 for parts to have it installed.

Councilman DeShazer made a motion at 7:03 p.m. to go in to a ten-minute executive session with Larry Alexander and Brent Cox to discuss a non-elected personnel issue. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 7:13 p.m. Councilman DeShazer made a motion at 7:14 p.m. to extend the executive session five minutes. Motion was second by Councilman Ming. Carried 5 – 0 Council returned to regular session at 7:19 p.m.

Councilman Ming made a motion to leave Cox at \$14.00 an hour and forty hours a week for the next two weeks. Motion was second by Councilman Sims. Carried 4 – 1 (DeShazer)

Councilman Hulsopple made a motion to adopt Ordinance 626 regulating traffic within the corporate limits of the city. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion to adopt Ordinance 627 regulating public offences within the corporate limits of the city. Motion was second by Councilman Sims. Carried 5 – 0

Councilman Hulsopple made a motion to approve Resolution 11-02 a GAAP waiver for the year ending December 31, 2011. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Sims made a motion to approve Resolution 11-03 a GAAP waiver for the year ending December 31, 2011. Motion was second by Councilman Ming. Carried 5 – 0

Councilman DeShazer made a motion to approve the agreement with Aldrich & Company to perform the 2011 audit. Motion was second by Councilman Sims. Carried 5 – 0

Councilman Ming informed the council that Blackburn's Nursery was willing to work with the city on the tree donation program.

Councilman Sims made a motion to give all full time employees (Bobi Morris, Christi Miles, Scott Lester, Billy Brandt and Larry Alexander) a five-percent cost of living allowance retroactive to May 1, 2011. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion to approve ordinances 37 & 38 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 7:30 p.m. Motion was second by Councilman Ming. Carried 5 – 0

Bobi Morris
City Clerk

Approved October 18, 2001