

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday November 1, 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 and Randy Ming. Mayor Barnes and Councilman DeShazer absent. Employees; Christi Miles, Bobi Morris, and Larry Alexander. Citizens; Tom Carnes, Keith & Betsy Crispin, Gabe Faimon, Frank Stokes and LaDonna Lee.

A motion was made by Councilman Sims to approve the minutes for the regular scheduled meeting on October 18, 2011 as written. Motion was second by Councilman Ming. Carried 4 – 0

Work Session; Council discussed the need for setting short and long term goals, street repairs and maintenance training.

Old Business; Sam Johnson discussed the completion of phase one of the sewer improvements.

Councilman Hulsopple made a motion to authorize Mayor Barnes to sign the Substantial Completion Statement for the sewer improvements. Motion was second by Councilman Sims. Carried 4 – 0

Councilman Ming made a motion to approve Change Order No. 2 in the amount of \$11,319.94. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Sims made a motion to approve the final pay request for KC Construction in the amount of \$415,308.24. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Hulsopple made a motion to authorize Mayor Barnes to sign the Final Work Acceptance document. Motion was second by Councilman Ming. Carried 4 - 0

Sam Johnson stated that plans for Phase II are eighty percent complete and he should have the information at the next council meeting. Phase II should begin the first quarter of 2012.

Sam Johnson left the meeting at 6:30 p.m.

Narrow Banding Compliance tabled.

Councilman Ming made a motion to adopt Ordinance 628 regarding debris in the street when the street is undergoing maintenance repairs. Motion was second by Councilman Sims. 4 – 0

Council reviewed a letter from KPP extending the City's power supply until October 31, 2012.

New Business; LaDonna Lee requested to have her trash service discontinued. Council denied her request.

Larry Alexander gave the police report.

Councilman Sims made a motion at 6:53 p.m. to go in to a five-minute executive session with Larry Alexander to discuss non-elected personnel. Motion was second by Councilman Hulsopple. Carried 4 – 0 Council returned to regular session at 6:58 p.m.

Council made a motion to approve Monty Amick for the police reserve program pending the results of his background check. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Hulsopple made a motion to approve ordinances 41 & 42 allowing payment of the city debts and payroll. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 7:08 p.m. Motion was second by Councilman Ming. Carried 4 – 0

Bobi Morris
City Clerk

Approved December 6, 2011