

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday November 6, 2012

The meeting was called to order by Mayor Barnes at 6:00 p.m.

In attendance were Councilmen; Robert Sims, Randy Ming, Larry Hulsopple & Randy Jackson (6:03 p.m.). Councilman DeShazer was absent. City Attorney; Todd Luckman (6:06 p.m.). Employees; Scott Lester, Bobi Morris, Brent Cox. Citizens; Sam Johnson, Betsy Crispin, Tom Carnes, Ronald Hicks, Jesse Stutesman, Ken Croucher and Gabe Faimon.

A motion was made by Councilman Sims to approve the minutes for the regular scheduled meeting of October 16, 2012 as written. Motion was second by Councilman Ming. Carried 3 – 0

Old Business; Sam Johnson gave a report on the progress of the sewer project.

Councilman Sims made a motion to authorize the \$81,868.29 pay request made by JJ Westhoff Construction for work completed on Phase II of the sewer project. Motion was second by Councilman Hulsopple. Carried 3 – 0 – 1 (arriving as the motion was in progress Jackson abstains)

City attorney Todd Luckman advised the council that the zoning committee “shall” appoint a Chair and a Co-chair position.

New Business; Scott Lester gave the maintenance report.

Councilman Hulsopple made a motion at 6:21 p.m. to go in to a five-minute executive session with Todd Luckman and Scott Lester present to discuss non-elected personnel issue. Motion was second by Councilman Ming. Carried 4 – 0 Council returned to regular session at 6:27 p.m.

Councilman Jackson made a motion to hire Kyle Cox full-time for the maintenance department at \$10.50 an hour. Motion was second by Councilman Ming. Carried 4 – 0

Brent Cox presented a written police report.

Councilman Ming made a motion to approve \$100.00 to be spent on winterization supplies for the fire trucks. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Jackson made a motion to give the full-time employees a \$25.00 gift card for Thanksgiving and another \$25.00 gift card for Christmas. Motion was second by Councilman Sims. Carried 4 – 0

Christmas dinner will be on December 7th at 6:30 p.m. Location to be determined by Lisa Jolly. Preferably at the local restaurant.

Councilman Hulsopple made a motion at 6:37 p.m. to go in to a ten-minute executive session with Todd Luckman for attorney/client privilege. Motion second by Councilman Sims. Carried 4 - 0 Council returned to regular session at 6:47 p.m.

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

Councilman Ming made a motion to adjourn the regular scheduled meeting at 6:48 p.m. Motion was second by Councilman Jackson. Carried 4 – 0

Bobi Morris
City Clerk

Approved November 20, 2012