

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday December 4, 2012

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

In attendance were Councilmen; Randy Jackson, Robert Sims, Randy Ming & Larry Hulsopple. Councilman DeShazer is absent. Employees; Larry Alexander, Bobi Morris and Scott Lester. Citizens; Ronald Hicks, Tom Carnes, Gabe Faimon, Samuel Johnson, and Ken Croucher.

A motion was made by Councilman Jackson to approve the minutes for the regular scheduled meeting of November 20, 2012 as written. Motion was second by Councilman Ming. Carried 4 – 0.

Old Business; Sam Johnson with BG Consultants gave a progress report on Phase II of the Sewer Project.

Councilman Jackson made a motion to approve \$3567.61 for a generator for the lift station pending Sam and Scott's approval. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Sims made a motion to authorize the fourth pay request by JJ Westhoff in the amount of \$222313.61. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Hulsopple made a motion to adopt Ordinance 634 rezoning two properties on S Brownie Blvd. Motion was second by Councilman Jackson. Carried 4 – 0

Ordinance 635 establishing an application fee for certain zoning requests was tabled.

New Business; Ken Croucher gave the Fire report.

Councilman Ming made a motion to approve spending \$4163.00 to Darley Fire Equipment, \$645.00 to Emergency Medical Products and \$258.00 to O'Reilly's plus the shipping for fire supplies as stated on the list provided by Ken Croucher. Motion was second by Councilman Sims. Carried 4 – 0

Scott Lester gave the maintenance report.

Councilman Jackson made a motion to purchase line covers in the amount of \$704.00 for the electric department. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Ming made a motion to spend up to \$500.00 to have JPJ Associates to strip and wax the community building floor. Motion was second by Councilman Sims. Carried 4 – 0

Clerk will inquire about a maintenance plan to maintain the floor.

Councilman Hulsopple made a motion to approve ordinances 45 & 46 allowing payment of the city debts and payroll. Motion was second by Councilman Sims. Carried 4 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 6:37 p.m. Motion was second by Councilman Sims. Carried 4 – 0

Bobi Morris
City Clerk

Approved January 15, 2013