

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday December 6, 2011

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

In attendance were Councilmen; Randy Jackson, Gary DeShazer, Robert Sims, Randy Ming & Larry Hulsopple. Mayor Barnes absent. Employees; Bobi Morris, Larry Alexander and Scott Lester. Citizens; Betsy Crispin, Tom Carnes, Daryl & Joyce Weir, Ken Croucher and Gabe Faimon.

A motion was made by Councilman Sims to approve the minutes for the regular scheduled meeting on November 1, 2011 as written. Motion was second by Councilman Hulsopple. Carried 4 – 0 – 1 (DeShazer Abstained)

A motion was made by Councilman Ming to approve the minutes for the regular scheduled meeting on November 15, 2011 as written. Motion was second by Councilman DeShazer. Carried 4 – 0 – 1 (Jackson Abstained)

Old Business: Bids for City Hall maintenance tabled until the next regular meeting to allow for additional bids.

Councilman Hulsopple made a motion to purchase a new base unit radio and repeater for city hall at a cost of \$2800.00. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion at 6:28 p.m. to go in to a fifteen-minute executive session to discuss non-elected personnel issue. Motion was second by Councilman Ming. Carried 5 – 0 Council returned to regular session at 6:43 p.m.

Larry Alexander will check and see if the current emergency sirens are going to be compatible with the County's new Narrow Banding system.

New Business: Daryl and Joyce Weir addressed the council on a drainage problem in the alley behind the storage units. Councilman DeShazer made a motion to purchase a perforated corrugated tube and have the maintenance department install it in the alley behind the storage units not to exceed \$500.00. Motion was second by Councilman Sims. Carried 5 – 0

Council approved the use of the community building for Boy Scout meetings on Tuesday evenings at no charge provided no one else wants to rent it.

Councilman DeShazer made a motion to authorize the police department to proceed with the nuisance violations at 203 and 604 S Burlingame Ave. Motion was second by Councilman Sims. Carried 5 – 0

Councilman DeShazer made a motion to approve the application from Casey's General Store for a 2012 Cereal Malt Beverage license. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman DeShazer made a motion at 7:01 p.m. to go in to a five-minute executive session with Scott Lester to discuss a non-elected personnel issue. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 7:06 p.m.

Councilman DeShazer made a motion to approve \$1100.00 for the purchase of signs. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Sims made a motion to purchase a street broom for \$12,923.00. Motion was second by Councilman Ming. Carried 5 – 0

Councilman DeShazer made a motion to pay \$90.00 for the recertification of three volunteer firemen; Rella Morgan, Shawn Wilson and Terry Ralston. Motion was second by Councilman Sims. Carried 5 – 0

Councilman DeShazer made a motion at 7:20 p.m. to go in to a twenty-minute executive session with Ken Croucher to discuss non-elected personnel issue. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 7:40 p.m.

Approval of LeRoy Wykoff as a reserve officer was tabled until insurance premiums for reserves can be determined.

Councilman Sims made a motion to approve the purchase of #8 and #9 window envelopes in the amount of \$428.37. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion to approve \$128.00 each for the clerk and the treasurer to attend Excel software training and close the office on the 30th and 31st of January 2012. Motion was second by Councilman Ming. Carried 5 – 0

Councilman DeShazer made a motion to approve ordinances 45 & 46 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman DeShazer made a motion to adjourn the regular scheduled meeting at 8:00 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0

Bobi Morris
City Clerk

Approved December 20, 2011