

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday February 7, 2012

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

In attendance were Councilmen; Gary DeShazer, Randy Jackson, Robert Sims, Randy Ming & Larry Hulsopple. Mayor David Barnes was absent. Attorney; Todd Luckman. Employees; Bobi Morris, Larry Alexander and Scott Lester. Citizens; Christi Miles, Tom Carnes, Betsy Crispin, Jeanne Johnson, Gabe Faimon, Samuel Johnson, Karen Gallagher, Ken & Buffy Croucher, Ted McDaniel, Rodger Franks and Kurt Claycomb.

Councilman Sims made a motion to approve the minutes for the regular scheduled meeting on January 17, 2012 as written. Motion was second by Councilman Ming. Carried 4 – 0 – 1 (Jackson abstains due to absence from the meeting.)

Work Session: Sam Johnson addressed the council on the progress of Phase II of the Sewer Project.

Councilman DeShazer made a motion to accept the plans for Phase II as presented by Sam Johnson. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Sims made a motion to allow the mayor to execute the DWR permit application and the \$100.00 permit fee. Motion was second by Councilman Hulsopple. Carried 5 – 0

Old Business: Rodger Franks was addressed by the council regarding the Building Inspector position.

Councilman DeShazer made a motion at 6:20 p.m. to go in to a five-minute executive session to discuss non-elected personnel issue with Todd Luckman present. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 6:25 p.m.

Council offered the building inspector position to Rodger Franks for \$100.00 a month plus \$10.00 per inspection pending the appointment by Mayor Barnes. Rodger accepted the offer.

Councilman DeShazer made a motion at 6:30 p.m. to go in to a fifteen-minute executive session with Todd Luckman and Mayor Barnes via speaker phone for attorney-client privilege. Motion was second by Councilman Ming. Carried 5 -0 Council returned to regular session at 6:44 p.m.

Councilman DeShazer made a motion at 6:45 p.m. to extend the executive session for fifteen-minutes. Motion was second by Councilman Sims. Carried 5 – 0. Council returned to regular session at 7:00 p.m.

Larry Alexander stated that the sirens would be checked for broad band compatibility when the new base radio is installed.

After reviewing Ordinance 629 amending portions of article 1 of the personnel manual Councilman Ming made a motion to adopt the ordinance. Motion was second by Councilman Sims. Carried 5 – 0.

Councilman Sims made a motion to pay Terry Finton \$125.00 for damage to a garage located at 300 E Bracken St. Motion was second by Councilman DeShazer. Carried 5 – 0

Scott Lester was instructed to coordinate with the property owner of 300 E Bracken and get the electric meter moved out to the city right-of-way to prevent any future property damage.

New Business; Melvin Lester addressed the council about having too many police officers on staff. He stated that one police officer has been all Scranton has needed in the past and any more than that is a waste of tax payer money.

Council approved relocating and installing the generator from the East Lift Station to the Municipal Building.

Chief Alexander gave a police report.

Councilman Sims made a motion to approve \$660.00 to install ceramic tile at the Municipal Building in both entry ways and both bathrooms. Motion was second by Councilman Ming. Carried 5 – 0.

Councilman Hulsopple made a motion to give the city clerk a \$1000.00 furniture allowance. Motion was second by Councilman Ming. Carried 5 – 0

Councilman Sims made a motion to send Christi Miles to the annual Rural Water Convention in Wichita. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman Hulsopple made a motion to approve ordinances 5 & 6 allowing payment of the city debts and payroll. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion to adjourn the regular scheduled meeting at 7:26 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0

Bobi Morris
City Clerk

Approved February 21, 2012