

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday March 20, 2012**

The meeting was called to order by Councilman Larry Hulsopple at 7:00 p.m.

Councilman DeShazer made a motion to appoint Larry Hulsopple as temporary council president. Motion was second by Councilman Sims. Carried 4 – 0

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

A motion was made by Councilman Sims to approve the minutes for the regular scheduled meeting of March 6, 2012 as written. Motion was second by Councilman Ming. Carried 4 – 0

Old Business; Marshall Madill presented council with the 2012-2013 insurance quotes. After review Councilman DeShazer made a motion to accept both policies as presented. Motion was second by Councilman Sims. Carried 4 – 0

Sam Johnson presented council with a city map marking all the locations that will be having warranty work done starting on April 2, 2012. The clerk gave Johnson statements from a reimbursement request made by the Assembly of God Church. Johnson left the meeting.

Park and Rec Committee issue tabled.

Councilman Ming made a motion to accept a mowing bid from Gloss Lawn for \$235.00 (all city properties per mowing). Motion second by Councilman DeShazer. Failed 1 – 3 (DeShazer, Sims, Hulsopple)

Councilman DeShazer made a motion to accept the mowing bid from Piper Mowing for \$300.00 (city hall, city park, ball diamond and water tower per mowing and three of the four smaller properties mowed free once a month). Motion was second by Councilman Sims. Carried 3 – 1 (Ming)

New Business; Bill Johnson addressed a scheduling conflict for the Brest Cancer Awareness fund raiser. The date is being changed to September 29, 2012.

Christi Miles gave the treasurer report.

City attorney Todd Luckman discussed an ordinance to raise the sewer rates. Council tabled the issue to get additional information from Rural Development.

Councilman DeShazer made a motion to approve certification regarding source of funds for KDHE loan repayment. Motion was second by Councilman Sims. Carried 4 – 0

Councilman DeShazer made a motion to authorize funds to be moved to pay off the temporary financing at the Silver Lake Bank. Motion was second by Councilman Ming. Carried 4 – 0

Councilman DeShazer made a motion to authorize the payoff of \$471,583.02 for loan #1631-01 with KDHE. Motion was second by Councilman Sims. Carried 4 – 0

Ken Croucher gave the fire report.

Councilman Sims made a motion to approve up to \$200.00 for the replacement of a siren speaker. Motion was second by Councilman Ming. Carried 4 – 0

Councilman DeShazer made a motion to approve up to \$75.00 for orange spray paint and batteries. Motion was second by Councilman Sims. Carried 4 – 0

Scott Lester gave the maintenance report.

Councilman Ming made a motion to purchase a set of insulated electric tools for \$675.00. Motion was second by Councilman Sims. Carried 4 – 0

Councilman Ming made a motion to send Monty Amick to KLETC's part-time academy in April at no cost to the city. Motion was second by Councilman DeShazer. Carried 4 – 0

Councilman DeShazer made a motion to make a \$75.00 donation to the SFT Renaissance Committee. Motion was second by Councilman Sims. Carried 4 – 0

Building Inspector Rodger Franks inquired about right-of-entry and how aggressive he needed to be about condemnations.

Councilman DeShazer made a motion to approve expenses for Councilman Sims to attend the KRWA Conference in Wichita March 27th – 29th. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Sims made a motion to approve ordinances 11 & 12 allowing payment of the city debts and payroll. Motion was second by Councilman DeShazer. Carried 4 – 0

Councilman Ming made a motion to adjourn the regular scheduled meeting at 8:34 p.m. Motion was second by Councilman Sims. Carried 4 – 0

Bobi Morris
City Clerk

Approved April 3, 2012