

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday June 19, 2012**

The meeting was called to order by Council President Randy Jackson at 7:00 p.m.

In attendance were Councilmen; Randy Jackson, Robert Sims, Randy Ming & Larry Hulsopple. Mayor Barnes and Councilman DeShazer were absent. Employees; Bobi Morris, Christi Miles and Brent Cox. Citizens; Tom Carnes, Gabe Faimon, Betsy Crispin, Ken Croucher and Lloyd Lam.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting of June 5, 2012 as written. Motion was second by Councilman Ming. Carried 4 – 0

Old Business; Sam Johnson gave an update on the Phase II progress.

The remaining KDHE loan will be absorbed by the current sewer funding.

Councilman Ming made a motion to award the Phase II Sewer Contract in the amount of \$757,743.82 to JJ Westoff Construction and authorize the mayor to execute the necessary documents. Motion was second by Councilman Sims. Carried 4 – 0

“Work items were removed and introduced into the Phase 2 project scope through Change Order No. 1 equivalent to a net deduct of \$99,320.18. The final contract award amount to JJ Westhoff Construction Company Inc. for Phase 2 Sanitary Sewer improvements, including the Change Order No. 1 deduct, is \$757,743.82”

Councilman Ming made a motion to approve change order #1 for \$51,077.82 and the deduction of \$150,398.00. Motion was second by Councilman Hulsopple. Carried 4 – 0

Pat Cox and Donna Crawford discussed needs and funding for the water system.

New Business; Councilman Sims made a motion to approve a fireworks permit to Lloyd Lam for Teen Challenge. Motion was second by Councilman Ming. Carried 4 – 0

Due to low park funds mowing will be cut to every other week except inside the ball diamond if more is needed.

Councilman Sims made a motion to purchase four tires from D & D Tire for the 2011 Impala. Motion was second by Councilman Hulsopple. Carried 4 – 0

Councilman Hulsopple made a motion to approve \$675.00 to install a new firewall on the server. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Sims made a motion to increase the petty cash fund \$63.00 to allow for the cash draw at the concession stand. Motion was second by Councilman Ming. Carried 4 – 0

Councilman Sims made a motion to increase the pay for janitorial services in the municipal building by \$10.00. Motion was second by Councilman Ming. Carried 3 – 0 – 1 (Jackson abstained)

Councilman Jackson made a motion at 8:15 p.m. to go in to a ten-minute executive session with Todd Luckman present to discuss non-elected personnel issue. Motion was second by Councilman Sims. Carried 4 – 0 Council returned to regular session at 8:25 p.m.

Councilman Hulsopple made a motion to approve ordinances 23 & 24 allowing payment of the city debts and payroll. Motion was second by Councilman Sims. Carried 4 – 0

Councilman Sims made a motion to adjourn the regular scheduled meeting at 8:25 p.m. Motion was second by Councilman Ming. Carried 4 – 0

Bobi Morris
City Clerk

Approved July 3, 2012