

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday June 5, 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 Barnes is absent. Employees; Bobi Morris, Scott Lester and Larry Alexander. Citizens; Tom Carnes, Betsy Crispin and Gabe Faimon.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting of May 15, 2012 as written. Motion was second by Councilman Ming. Carried 5 – 0

A motion was made by Councilman Sims to approve the minutes for special call meeting of May 23, 2012 as written. Motion was second by Councilman DeShazer. Carried 5 – 0

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

Sam Johnson will follow up on the KDHE loan payoff.

It will cost \$15,000.00 to extend the sewer main for the property at 302 S Topeka Ave.

Councilman DeShazer made a motion to have BG Consultants move forward on the sewer extensions for 302 S Topeka Ave and 410 W Hickory St. Motion was second by Councilman Ming. Carried 5 – 0

Councilman DeShazer made a motion to accept the new vehicle policy as written and include it in the Personnel Manual as M-2. Motion was second by Councilman Sims. Carried 4 – 1 (Hulsopple)

New Business; Scott gave the maintenance report.

Larry Alexander gave the police report.

Councilman Sims made a motion to approve a fireworks permit to the Saturday in the Park Committee and waive the fee. Motion was second by Councilman Ming. Carried 4 – 0 – 1 (DeShazer abstained)

Councilman DeShazer made a motion to approve ordinances 21 & 22 allowing payment of the city debts and payroll. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman Ming made a motion to adjourn the regular scheduled meeting at 6:51 p.m. Motion was second by Councilman DeShazer. Carried 5 – 0

Bobi Morris
City Clerk

Approved June 19, 2012