

**City of Scranton**  
**Minutes for the Meeting**  
**of the Governing Body**  
**Tuesday August 16, 2011**

The meeting was called to order by Council President Randy Jackson at 7:02 p.m.

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

A motion was made by Councilman Sims to approve the minutes for the regular scheduled meeting on Aug 2, 2011 as written. Motion was second by Councilman Hulsopple. Carried 5 – 0

A motion was made by Councilman Hulsopple to approve the minutes for the special call meeting on Aug 12, 2011 as written. Motion was second by Councilman DeShazer. Carried 4 – 0 – 1 (Jackson abstained due to absence from the meeting.)

**Old Business:** Concern about amount of slip-lining being done on the sewer project was discussed and it was decided that Councilman Jackson and Scott Lester will call Sam Johnson August 17, 2011.

Ken Croucher has not been able to get TBS scheduled to check the city's radio system.

**New Business:** Betsy Crispin was recognized. Mrs. Crispin asked the city attorney if a councilman had a delinquent tax warrant would that be a conflict of interest. Todd Luckman stated that he did not see how it could be a conflict.

Council reviewed written treasurer's report. No concerns.

Councilman DeShazer made a motion to adopt Ordinance 625 dealing with weeds. Motion was second by Councilman Ming. Carried 5 – 0

The city could be liable for work-comp claims if they allow community service to be preformed regardless of the court that orders the service.

Scott Lester told council that the result of the inspection of the St. Patrick Church was that it had been wired correctly. The result of the inspection at the school was that it had not been wired correctly and the school was only getting billed for two thirds of the actual use and the city would continue to take a loss until the wiring was corrected.

Councilman DeShazer made a motion to have the repairs made to the schools electrical metering system as soon as possible at a cost of \$300.00 (if it exceeds the allotted amount Scott can use his emergency fund to have the repairs completed). Motion was second by Councilman Hulsopple. Carried 5 – 0

Ken Croucher gave the fire report. Larry Alexander offered to work with TBS on scheduling an appointment to have the city's radio equipment assessed for Narrow Banding compliance. Council approved the use of the community building for fire training as long as there are not any rental requests on those dates.

Councilman DeShazer made a motion to approve \$300.00 for electrical supplies needed to get the SCBA compressor running. Motion was second by Councilman Sims. Carried 5 – 0

Larry Alexander gave the police report.

Councilman DeShazer made a motion to get additional estimates to repair damage to the 2008 Impala and get it repaired using the lowest bid. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman DeShazer made a motion to authorize part-time benefits to be paid to Brent Cox according to the personnel manual and any applicable state law effective immediately. Motion was second by Councilman Hulsopple. Carried 5 – 0

Councilman DeShazer made a motion to approve \$150.00 for three training dates at KLETC for Brent Cox. Motion was second by Councilman Sims. Carried 5 – 0

Councilman Hulsopple made a motion to approve a three day “Gang” training in Springfield Missouri for Larry Alexander if he pays the \$165.00. Motion was second by Councilman Ming. After discussion the motion was amended to approve taking the \$165.00 out of the clerk’s budget. Carried 5 – 0

Councilman DeShazer made a motion to authorize a mail station 2 from Pitney Bowes. Motion was second by Councilman Sims. Carried 5 – 0

Councilman DeShazer made a motion at 9:04 p.m. to go in to a thirty-minute executive session to discuss non-elected personnel issues with Todd Luckman, Bobi Morris, Christi Miles, Scott Lester and Larry Alexander present. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 9:34 p.m. Councilman DeShazer made a motion at 9:35 p.m. to extend the executive session ten-minutes. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 9:45 p.m. Councilman DeShazer made a motion at 9:46 p.m. to extend the executive session fifteen-minutes. Motion was second by Councilman Ming. Carried 5 – 0 Council returned to regular session at 10:01 p.m.

Councilman DeShazer gave an update on the KPP meeting him and Scott Lester attended.

Councilman DeShazer made a motion at 10:07 p.m. to go in to a five-minute executive session with Todd Luckman to discuss nonelected personnel issue. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 10:12 p.m.

Councilman DeShazer asked Keith Crispin if he had a permit to install the additional culvert at his residence. Mr. Crispin stated that he didn’t need one because a previous council had told him he could do whatever he wanted. Todd Luckman referred to the City Code Book when stating that a permit is required and there was a five dollar fee. Mr. Crispin slammed a five dollar bill on the clerk’s desk. The clerk refused to take cash when she was not able to provide a receipt and told Mr. Crispin he would have to take care of it during regular business hours.

Councilman Hulsopple made a motion to approve ordinances 31 & 32 allowing payment of the city debts and payroll. Motion was second by Councilman Ming. Carried 5 – 0

Councilman DeShazer made a motion to adjourn the regular scheduled meeting at 10:25 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0

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**Bobi Morris**  
**City Clerk**

**Approved September 6, 2011**