

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday September 20, 2011

The meeting was called to order by Mayor David Barnes at 7:00 p.m.

In attendance were Councilmen; Larry Hulsopple, Robert Sims and Randy Ming. Gary DeShazer and Randy Jackson absent. Employees; Christi Miles, Bobi Morris and Larry Alexander. Citizens; Ken Croucher, Jack Mayfield, Gabe Faimon, Tom Carnes, Keith & Betsy Crispin.

A motion was made by Councilman Hulsopple to approve the minutes for the regular scheduled meeting on September 6, 2011 as written. Motion was second by Councilman Ming. Carried 3 – 0

Old Business; Larry Alexander stated he would follow up on the Narrow Banding upgrades.

Councilman Ming made a motion to deny street repairs on private property. Motion was second by Councilman Sims. Carried 3 - 0

New Business; Councilman Sims made a motion to approve the rules and procedures regarding the audio and visual recording of city meetings as presented by city attorney Todd Luckman. Motion was second by Councilman Ming. Carried 3 – 0

The council reviewed a written budget report. Christi Miles highlighted the funds that were over budget.

Councilman Sims made a motion to purchase 100 electric meters not to exceed \$4500.00. Motion was second by Councilman Ming. Carried 3 – 0

Councilman Hulsopple made a motion to purchase a truck load of hot mix. Motion was second by Councilman Sims. Carried 3 – 0

Councilman Sims made a motion to approve spending \$650.00 for the purchase of training books and \$40.00 for pop and water for the fire department. Motion was second by Councilman Ming. Carried 3 – 0

Councilman Hulsopple made a motion to approve a \$200.00 donation for Fire Safety Week supplies. Motion was second by Councilman Ming. Carried 3 – 0

Councilman Sims made a motion at 7:50 p.m. to in to a five-minute executive session with Todd Luckman and Ken Croucher present to discuss non-elected personnel issue.

Motion was second by Councilman Ming. Carried 3 – 0. Council returned to regular session at 7:55 p.m.

Councilman Hulsopple made a motion to approve Cody Heckman as a volunteer fireman. Motion was second by Councilman Ming. Carried 3 – 0

Councilman Ming made a motion to approve \$93.00 for the purchase of gloves, tape and evidence bags for the police department. Motion was second by Councilman Hulsopple. Carried 3 – 0

Councilman Sims made a motion at 8:10 p.m. to go in to a fifteen-minute executive session to discuss non-elected personnel issue with Todd Luckman, Larry Alexander and the right to call Brent Cox. Motion was second by Councilman Ming. Carried 3 – 0 Council returned to regular session at 8:26 p.m.

Councilman Ming made a motion to allow Brent Cox to work forty-hours a week for the next two weeks at an increased salary of \$14.00 an hour. Motion was second by Councilman Sims. Carried 3 – 0

Councilman Hulsopple made a motion to purchase a half page ad in the Santa Fe Trail yearbook. Motion was second by Councilman Ming. Carried 3 – 0

Councilman Sims made a motion to approve \$200.00 each for three councilmen to attend the annual conference in Wichita. Motion was second by Councilman Ming. Carried 3 – 0

Councilman Hulsopple made a motion to approve ordinances 35 & 36 allowing payment of the city debts and payroll. Motion was second by Councilman Ming. Carried 3 – 0

Councilman Hulsopple made a motion to adjourn the regular scheduled meeting at 6:58 p.m. Motion was second by Councilman Ming. Carried 3 – 0

Bobi Morris
City Clerk

Approved October 4, 2011