

City of Scranton
Minutes for the Meeting
of the Governing Body
Tuesday September 6, 2011

The meeting was called to order by Mayor David Barnes at 6:00 p.m.

In attendance were Councilmen; Gary DeShazer, Randy Jackson, Larry Hulsopple, Robert Sims and Randy Ming. Employees; Christi Miles, Bobi Morris and Scott Lester. Citizens; Tom Carnes, Jack Mayfield, Donald Riffey, Keith & Betsy Crispin, Gabe Faimon, Karen Gallagher, Ken Croucher, Jeanne Johnson, Leela Henderson, Bill Olson, Barbara Bartholsky, Rodger Franks and Jennifer Burkdoll.

A motion was made by Councilman DeShazer to approve the minutes for the regular scheduled meeting on Aug 16, 2011 as written. Motion was second by Councilman Jackson. Carried 5 – 0

A motion was made by Councilman Hulsopple to approve the minutes for the 2012 Budget Hearing on Aug 16, 2011 as written. Motion was second by Councilman Sims. Carried 5 – 1

Work Session; Mayor Barnes addressed the council about “meeting procedures”. Consensus of the council is to accept and enforce the written policies presented by Mayor Barnes. Councilman Sims wants written rules about recording the meetings in addition to those presented by the mayor. Mayor Barnes recommended the city attorney assist with recording rules.

Mayor Barnes left the meeting at 6:08 p.m. due to illness.

Old Business; Sam Johnson gave a report to the council on the sewer project.

Councilman DeShazer made a motion to authorize the fifth payment to KC Construction in the amount of \$335,631.79. Motion was second by Councilman Sims. Carried 5 – 0

Still waiting on the Narrow Banding upgrades.

New Business; Cindy Jensen presented a copy of the audit for the year ending December 31, 2010. Jensen recommended looking into an increase in the city water and sewer rates.

Rodger Franks addressed the council about the zoning on a building he was selling in the business district. Council welcomed Eagle Eye Enterprises’ business and stated zoning was not an issue for their business.

Mr. Franks asked the council if they would consider letting the maintenance department blade the street inside the trailer court if he paid for the work. Council wants an estimate from the maintenance department.

Bill Olson presented an argument on an estimated statement for Leela Henderson. Estimate was not changed.

Jennifer Burkdoll wanted council approval to have a band on the tennis court during a wedding reception for her son. Council did not see a problem with her doing that.

Ken Croucher wanted council approval to look talk with county commissioners about going district with the fire department. Council instructed Croucher to bring more information to them.

Councilman DeShazer made a motion at 7:25 p.m. to go in to a five-minute executive session with Bobi Morris to discuss non-elected personnel issues. Motion was second by Councilman Sims. Carried 5 – 0 Council returned to regular session at 7:31 p.m.

Councilman DeShazer discussed adding a tractor derby to the festivities at Saturday in the Park.

Councilman Hulsopple made a motion to approve ordinances 33 & 34 allowing payment of the city debts and payroll. Motion was second by Councilman DeShazer. Carried 5 – 0

Councilman DeShazer made a motion to adjourn the regular scheduled meeting at 7:35 p.m. Motion was second by Councilman Hulsopple. Carried 5 – 0

Bobi Morris
City Clerk

Approved September 20, 2011