

REGULAR MEETING OF STINNETT CITY COUNCIL
AUGUST 12, 2013

PRESENT: COLIN LOCKE, MAYOR, RUSTY SIMS, ALDERMAN PLACE 1,
JUSTIN HART, ALDERMAN PLACE 3, JEFF IRVIN, ALDERMAN PLACE 5

STAFF: MARK ANDERSON, CITY MANAGER, ANDY TRAHAN, POLICE CHIEF,
ALAN WELLS, FIRE CHIEF, TONIA EBERHARDT, EMS DIR., DRENNAN ROGERS, POLICE OFFICER

PUBLIC: NANETTE LEWIS, LYNETTE SLOAN, JERRIE HAWTHORNE, MANDY & DEVON COOK, SUSAN REED

CALL TO ORDER: MAYOR LOCKE CALLED THE MEETING TO ORDER AT 6:00 PM.

DEPT. REPORTS: EMS - FINANCIALS REVIEW, FIRE- NIMS REMINDER FOR I-100 & I-700,
POLICE - VEHICLES WILL BE 2014 RATHER 2013 MODELS

CDC: MOTION BY HART & SECOND BY IRVIN TO APPROVE \$6000 CDC GRANT
TO RICK LITTERELL FOR HIS CHICKEN CAFÉ. VOTE – ALL AYES

MEETING MINUTES: MOTION BY HART & SECOND BY IRVIN APPROVE JULY 8, (AS AMENDED),
JULY 16 AND JULY 23, 2013 MEETING MINUTES. VOTE – ALL AYES

TRANSACTIONS: MOTION BY IRVIN & SECOND BY SIMS TO APPROVE JULY, 2013
TRANSACTIONS. VOTE – ALL AYES

RESIGNATION: MOTION BY SIMS & SECOND BY IRVIN TO ACCEPT RICHARD HOWARD'S
RESIGNATION AS ALDERMAN PLACE 4. VOTE – ALL AYES

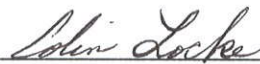
ALDERMAN PLACE 4 APPOINTMENT: MAYOR LOCKE WILL CONTACT THE OTHER ELECTION
CONTESTANTS TO SEE IF ANY INTEREST ON THEIR PART TO SERVE IN THIS CAPACITY.

ACCOUNTING SERVICES: NANETTE LEWIS GAVE AN UPDATE ON THE STATUS OF THIS PROCESS.

ACCRUAL TIME: ACCRUAL PROCESS FOR SICK LEAVE & VACATION WILL BE PART OF BUDGET REVIEW.

EXECUTIVE SESSION: COUNCIL WENT INTO THIS AT 8:28 PM. AND CAME BACK INTO
REGULAR SESSION AT 9:46 PM. THERE WAS NO ACTION TAKEN
AS A RESULT OF EXECUTIVE SESSION.

ADJOURN: MOTION BY HART AND SECOND BY IRVIN TO ADJOURN AT 9:50 PM. VOTE – ALL AYES



COLIN LOCKE, MAYOR

ATTEST:



MARK ANDERSON, CITY MANAGER