

REGULAR MEETING OF STINNETT CITY COUNCIL
JULY 8, 2013

PRESENT: COLIN LOCKE-MAYOR, RUSTY SIMS-ALDERMAN PLACE 1, APRIL COUCH-ALDERMAN PLACE 2
JUSTIN HART-ALDERMAN 3, RICHARD HOWARD-ALDERMAN PLACE 4

ABSENT: JEFF IRVIN-ALDERMAN PLACE 5

STAFF: MARK ANDERSON-CITY MANAGER, SYDNE MONDEN-CITY SECRETARY, ANDY TRAHAN-POLICE
CHIEF, DRENNAN ROGERS-POLICE OFFICER, CHAD SUTTON-POLICE OFFICER, TONIA EBERHARDT
EMS DIRECTOR

PUBLIC: GUY MCKISSICK, NANETTE LEWIS, RHETT CREACY, RUSSEL MCCROSKEY, JERRIE HAWTHORNE
CRYSTAL ROGERS

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

DEPARTMENT REPORTS: CRYSTAL ROGERS OF CDC GAVE AN UPDATE ON CITY CELEBRATION, WITH T-
SHIRT PRICES, TONIA EBERHARDT-EMS DIRECTOR GAVE A MONTHLY REPORT, ANDY TRAHAN-POLICE
CHIEF GAVE A MONTHLY REPORT

SURPLUS:

MOTION BY HART SECOND BY HOWARD TO SELL THE WOODS 60" RIDING MOWER TO GUY MCKISSICK
FOR \$110.00 VOTE- ALL AYES

MOTION BY HART SECOND BY SIMS TO SELL THE SNAPPER 42" RIDING MOWER TO JOY THOMPSON FOR
\$337.37 VOTE- ALL AYES

MOTION BY SIMS SECOND BY HOWARD TO SELL THE LAZER 72" RIDING MOWER TO GUY MCKISSICK FOR
\$151.00 VOTE- ALL AYES

MOTION BY SIMS SECONS BY HART TO SELL THE OLD SEWER MACHINE TO JOE GARRARD FOR \$50.00
VOTE- ALL AYES

MOTION BY HART SECOND BY HOWARD TO PASS ON THE \$100.00 BID BY RUSSELL MCCROSKEY FOR THE
STREET SWEEPER VOTE- ALL AYES

MOTION BY HART SECOND BY SIMS TO SELL THE WOOD CHIPPER TO RUSSEL MCCROSKEY FOR \$100.00
VOTE- ALL AYES

MOTION BY HART SECOND BY HOWARD TO PASS ON THE \$350.00 BID BY LEROY HUNT FOR THE 1999
DODGE D150 VOTE- ALL AYES

MEETING MINUTES: MOTION BY COUCH SECOND BY HART TO APPROVE THE JUNE 10, 2013 MEETING
MINUTES VOTE-ALL AYES

TRANSACTIONS: MOTION BY HART SECOND BY COUCH TO APPROVE THE JUNE, 2013 TRANSACTIONS
VOTE-ALL AYES

MOTION BY HART SECOND BY SIMS TO PASS ON THE \$500.00 OFFER FOR LOT TWENTY BLOCK SIXTY-SIX
ORIGINAL TOWN OF STINNETT, HUTCHINSON COUNTY, LOCATED ON MAIN STREET
TABLED

FIRE DEPARTMENT: POSSIBLE PURCHASE OF A TRUCK FROM NATIONAL PARKS SERVICE

MOTION BY COUCH SECOND BY SIMS TO APPROVE AUTHORIZATION UP TO \$23,500 VOTE-ALL AYES

HUTCHINSON COUNTY: MOTION BY HOWARD SECOND BY COUCH TO PAY HALF (\$ 6811.75) OF THE WEST 1ST STREET SEAL COAT PROJECT VOTE-ALL AYES

MOTION BY HOWARD SECOND BY COUCH TO POSTPONE THE E 6th STREET SEAL COAT PROJECT VOTE-ALL A YES

TABLED

EXECUTIVE SESSION: WENT INTO EXECUTIVE SESSION AT 8:10PM CAME BACK TO REGULAR SESSION AT 10:03PM

APPROVE HIRING OF SYDNE MONDEN: MOTION BY HOWARD SECOND BY SIMS TO APPROVE HIRING OF SYDNE MONDEN VOTE-ALL AYES

APPROVE AUTHORIZATION FOR CITY CHECK SIGNING FOR CITY SECRETARY SYDNE MONDEN: TABLED

TEXPOOL INVESTMENTS: TABLED

POLICE DEPARTMENT: MOTION BY HART SECOND BY COUCH TO PURCHASE THREE VEHICLES AT \$154,400.19 OVER A FIVE YEAR PLAN INSTALLED WITH COPSYNC MAKING A TOTAL OF \$34,115.05 PER YEAR VOTE-ALL AYES

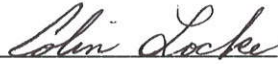
MOTION BY HART SECOND BY HOWARD TO PURCHASE A DUAL PURPOSE K-9 VOTE-ALL AYES

SPECIAL MEETING: TUESDAY JULY 16, 2013 AT 6:00PM UPDATE ON THE ACCOUNTING SERVICES

ADJOURN: MOTION BY HART SECOND BY COUCH TO ADJOURN AT 10:21PM VOTE-ALL AYES

ATTEST:


MARK ANDERSON, CITY MANAGER


COLIN LOCKE, MAYOR