

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

FEBRUARY 10, 2014

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:08pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; APRIL COUCH, Alderman PL-2; JUSTIN HART, Alderman PL-3; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5
ABSENT	ALAN WELLS, Fire Chief; (APRIL COUCH, excused herself from meeting @ 8:45pm)
STAFF	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; TONIA EBERHARDT, EMS Director; ANDREW TRAHAN, Police Chief ; DRENNAN ROGERS, Police Officer
GUESTS	James R. Allen, Andrew Yoder, Blake Morgan, Ron Griffin, Jerrie Hawthorne, Michael Sloan, Leroy Hunt, Brice Manasco
INVOCATION & PLEDGE	RUSTY SIMS & COLIN LOCKE

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	Leroy Hunt expressed concern that the city does not have an Electrical Inspector. MARK ANDERSON explained this is something provided by XCEL electrical company. Brice Manasco inquired about the pending electricity rate increase. MARK ANDERSON explained the city is part of a municipal group that has joined together to deny the rate increase. Ron Griffin expressed concern about trash and junked vehicles in the city and was assured the city is addressing the problem.
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ITEM 3 AUDIT FY 2013 JAMES R ALLEN, CPA

DISCUSSION	City is financially sound. Stinnett is doing better than most comparable size Texas panhandle cities. Copies of Audit report were made available for public record.
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ITEM 4 G O BOND SERIES 2001 REFINANCING REVIEW ANDREW YODER & BLAKE MORGAN

DISCUSSION	Lawrence Financial Consultants requested approval to begin talking to banks on the city's behalf to refinance the Swimming Pool bond with current interest rate of 5.61%. Interest rates are much lower now and the city has the potential of significant savings if the bond is refinanced. Cost of refinancing is \$15,500. Will meet next month with exact details for refinance.
ACTION	Council unanimously agreed to allow Lawrence Financial Consultants to pursue the bond refinancing. No vote was required

ITEM 5 REVIEW OF BUILDING SOUTH OF CITY HALL ANDREW TRAHAN

DISCUSSION	JEFF IRVIN expressed concern for extensive repairs required before building was feasible to use as a Police Department. JAMIE JIMENEZ stated the CDC could assist with the purchase of the building but not with repairs. COLIN LOCKE proposed the city get an official inspection and appraisal of property before anything more is discussed on the matter.
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ITEM 6 AMBULANCE SERVICE

DISCUSSION	City needs to set a special meeting to discuss the ambulance service offer from HCHD.
ACTION	Meeting set for Wednesday, February 19, 2014 at 6pm

ITEM 7 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC – Recognized entity with the state of Texas. First meeting will be March 3, 2014.
	EMS – Second ambulance had problem with the battery, Gruver Ford repaired it; Provided run report and financial status.
	FIRE – Drennan Rogers reported handling wild fires and accidents. Actively training and recruiting; New truck needs new valves. JEFF IRVIN stated the volunteer firefighters who are not actively participating need to return the Fire Departments fire gear.
	PD – JAMIE JIMENEZ expressed concern about speeding on Broadway at the school; COLIN LOCKE received glowing report about how the Police Department handled the recent burglary.
	MAINT – Repairing water and gas leaks; will provide details for new tractor, seal coating, and dumpster pricing at next meeting.

ITEM 8 APPROVE MINUTES JANUARY 13, 2014

DISCUSSION	NONE
ACTION	Motion to APPROVE – JEFF IRVIN; Second – APRIL COUCH; VOTE: YEAS – 5 NAYS – 0

ITEM 9

APPROVE JAN 2014 TRANSACTIONS

DISCUSSION	Details of budget line item 4-459 requested; Need break down of building insurance for entire city. Printing expense report by department no longer needed; What is back up plan for water in an emergency?
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0 A. Couch absent

ITEM 10

ANNUAL RACIAL PROFILE REPORT

ANDREW TRAHAN

DISCUSSION	Annual Racial Profile Report was read aloud to become part of public record.
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ITEM 11

GOLF CART ORDINANCE

DISCUSSION	Ron Griffin inquired what prompted the ordinance. Mrs. Williams asked if there were exceptions to the ordinance. JUSTIN HART requested wording changed to state that a licensed driver must be on board and responsible. APRIL COUCH -city does not want to prohibit use of golf carts. RUSTY SIMS –only one person per seat on golf cart.
ACTION	ANDREW TRAHAN will change verbiage of the ordinance to include the councils' input.

ITEM 12

STRUCK OFF PROPERTY – LOTS 17 & 18, BLOCK 39

DISCUSSION	Offer of \$1250.00 from Jerry Blagg for property noted above. 300 block of Wilhelm
ACTION	Motion to ACCEPT – JUSTIN HART; Second – RUSTY SIMS; VOTE: YEAS – 4 NAYS – 0

ITEM 13

STRUCK OFF PROPERTY – LOTS 19, 20 & 21, BLOCK 39

DISCUSSION	Offer of \$1250.00 from Jerry Blagg for property noted above. 300 block of Wilhelm
ACTION	Motion to ACCEPT – JUSTIN HART; Second – RUSTY SIMS; VOTE: YEAS – 4 NAYS – 0

ITEM 14

CITY HALL – FLOOR TILE REPLACEMENT

MARK ANDERSON

DISCUSSION	Bids from Witt Flooring Center and Carson Tile were reviewed. Witt Flooring bid was accepted.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

ITEM 15

EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 9:21 pm RECONVENE TO OPEN MEETING 10:24 pm
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ITEM 16

ACTION FROM CLOSED MEETING

DISCUSSION	NONE
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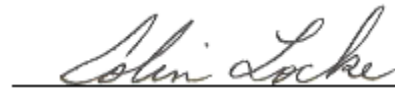
ITEM 17

ADJOURN

DISCUSSION	NONE
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

MEETING ADJOURNED @ 10:25 PM

APPROVED


COLIN LOCKE
MAYOR

ATTEST:


MARK ANDERSON
CITY MANAGER