

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

MARCH 10, 2014

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:03pm
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; ANDREW TRAHAN, Police Chief
STAFF	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; TONIA EBERHARDT, EMS Director; DRENNAN ROGERS, Police Officer
GUESTS	Blake Morgan, Andrew Yoder, Jerrie Hawthorne, Kristen Floyd, Curtis Floyd, Terry Washer, Matt Chisum
INVOCATION & PLEDGE	JEFF IRVIN & APRIL COUCH

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	NONE
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ITEM 3 GENERAL OBLIGATION REFUNDING BOND, SERIES 2014 ANDREW YODER

DISCUSSION	Total savings after payment of Refunding Issuance Fees is \$38,154.70
ACTION	Motion to APPROVE – JUSTIN HART; Second – JEFF IRVIN; VOTE: YEAS – 5 NAYS – 0

ITEM 4 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC – Vote on amended By-Laws; Jesse's Burrito; & Patton Barker to be on City's Apr Agenda. Celebration plan began.
	EMS – Using variance; Clinical rotations ending; Nat'l Registry testing April or May; COLIN LOCKE request clarification with city attorney if it is ok for paid EMS personnel to also volunteer for the service; What is zoning at new clinic location? -Provided run report and financial status.
	FIRE – Bay door needs repairing
	PD – Officers scheduled for training in Apr; K-9, Luna, tracked suspect, will be K-9 Nat'l certified by end of Apr; RUSTY SIMS & APRIL COUCH expressed continued concern over speeding in city; JAMIE JIMENEZ requested reports on number of contacts in a month; Drennan Rogers suggested hiring a 4 th Police Officer; Provided run report.
	MAINT – Pool upgrade meeting 2 nd week March, will update next meeting on plan and schedule; Repairing water leaks; JUSTIN HART suggested rotation of trash trucks to keep both operational; Employee Appreciation Dinner needs readdressed and scheduled

ITEM 5 APPROVE MINUTES FEBRUARY 10, 2014

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

ITEM 6 APPROVE FEB 2014 TRANSACTIONS

DISCUSSION	Pursue w/Dumas City Manager on possible animal surrender agreement with Dumas Dog Pound; Get CDC fund report corrected for next meeting; Send Tania Poole flowers; Need to verify Amarillo Area Foundation funds purpose
ACTION	Motion to APPROVE – JEFF IRVIN; Second – APRIL COUCH; VOTE: YEAS – 5 NAYS – 0

ITEM 7 OUT OF CITY SEWER SERVICE REQUEST CURTIS & KRISTEN FLOYD

DISCUSSION	Reviewed map and plan for sewer access for new construction; No cost to city
ACTION	Motion to APPROVE – JUSTIN HART; Second – JAMIE JIMENEZ; VOTE: YEAS – 5 NAYS – 0

ITEM 8

2014 CITY STREET SEALCOATING

MARK ANDERSON

DISCUSSION	100K Budget for 2014; Streets chosen based on how it finished cross streets; Gorman needs drainage overhaul; School project will address some 12 th street problems; COLIN LOCKE suggested use of 100K from reserve for more paving; Need engineers to identify drainage problems; Additional streets need sealing chosen based on traffic load;
ACTION	Motion to APPROVE 200K 2014 Sealcoating – JEFF IRVIN; Second – RUSTY SIMS; VOTE: YEAS – 5 NAYS – 0

ITEM 9

PUBLIC WORKS – TRACTOR REPLACEMENT

MARK ANDERSON

DISCUSSION	Tractor to replace one damaged in accident will cost 6K above insurance; Mowing use mostly; Same size as one damaged
ACTION	Motion to ACCEPT – JUSTIN HART; Second – JAMIE JIMENEZ; VOTE: YEAS – 5 NAYS – 0

ITEMS 10 & 11 ERRONEOUSLY OMITTED FROM MARCH 10, 2014 AGENDA

ITEM 12

EXECUTIVE SESSION

DISCUSSION	NONE
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ITEM 13

ACTION FROM CLOSED MEETING

DISCUSSION	NONE
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ITEM 14

ADJOURN

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

MEETING ADJOURNED @ 8:16 PM

APPROVED



COLIN LOCKE
MAYOR

ATTEST:



MARK ANDERSON
CITY MANAGER