

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

AUGUST 18, 2014

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:06pm
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	
STAFF	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; ANDREW TRAHAN, Police Chief; DRENNAN ROGERS, Police Officer; TONIA EBERHARDT, EMS Director; MATT DAFFERN, Maintenance
GUESTS	Jerrie Hawthorne, Gena Wells, CDC & FIRE Representative; Richard Thompson, Homer Hillhouse,
INVOCATION & PLEDGE	APRIL COUCH

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	NONE
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ITEM 3 ORDINANCE 302-DOGS AT LARGE RICHARD THOMPSON, HOMER HILLHOUSE

DISCUSSION	1. Post Dog on Leash Signs in Park. 2. Elect full time Animal Control Officer. 3. Hire 4 th full time Police Officer. 4. Make Ordinances public. 5. Update website. COLIN LOCKE responded 1. We will post sign in park. 2. Animal Control officer is not an elected position. Must be hired by council like all employees. 3. City currently cannot afford 4 th officer. 4. Ordinances are available in person by appointment. 5. Website is currently being updated
ACTION	NONE

ITEM 4 SENIOR CITIZEN CENTER & GRANDMOTHER CLUB VICKI CORDOVA

DISCUSSION	Vicki Cordova unable to attend. Situation involved Grandmother's Club (GC) charging the Methodist church for use of the city's senior citizen's building when the community center was unavailable for use. City reimbursed usage fee charged by the city to Methodist church. GC does not pay for use of senior citizens center. COLIN LOCKE advised getting a letter of understanding from Mr. Mosley outlining the use of the building with no improvements to be made without approval.
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ITEM 5 CLEANUP ORDINANCE RUSTY SIMS

DISCUSSION	Ordinances 230, 231 cover junked vehicles. Animal control/ code enforcement ordinance is out of date. No salvage yards in Stinnett. Discussed businesses on main street and progress in cleaning up properties. ANDY TRAHAN advised Mr. Mosley is working on the animal ordinance and abatement of dangerous buildings. PD needs full Adobe access to make adjustments to existing ordinance documents for approval.
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ITEM 6 FIRE DEPARTMENT – VOLUNTEER SERVICE

DISCUSSION	5 th paragraph of agreement is still confusing. Item tabled until September when Alan will be available.
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ITEM 7 CITY SERVICES ORDINANCE-CONSIDER AMEND

DISCUSSION	Edit 6.03 to read Water, Sewer, and Gas Extension. Edit 4.02 change "water" to "gas"
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 5 NAYS – 0

ITEM 8 APPROVE MATT DAFFERN PUB WKS DIRECTOR

DISCUSSION	Tabled until after executive session. See item 17.
ACTION	Re-tabled until Aug 27 th to allow Mr. Daffern to consider offer.

ITEM 9 APPROVE ALLEN CRISMAN PUB WKS EMP

DISCUSSION	Tabled until after executive session. See item 17.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – APRIL COUCH; VOTE: YEAS – 5 NAYS – 0

ITEM 10 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC – advised of upcoming events - Sep 3 rd Ice Cream Social hosted by area churches with choir performances, Celebration T-shirts \$10. Sep 6 th - 2 bands hired. DJ hired to provide music for celebration. Team roping at arena. RUSTY SIMS inquired about procedure for businesses to get assistance from CDC. JAMIE JIMENEZ advised any business owner can come to the CDC with a plan and receipts for improvements, then it will be evaluated for possible assistance.
	EMS – Presented monthly run report. Responded to Borger 4 times. Jim Corbitt requested the number of times Stinnett covers Borger EMS

calls to be documented. Time to apply for variance continuance. Amanda Simpler expressed interest in driving on variance. Permission granted for her to drive the ambulance after hands on training with director. New volunteer moved to area, waiting on Dr. Paetzold for coverage. Skills test not passed will retest end of October in Lubbock.

FIRE – Unit 1 up and running. Unit 4 down, transmission ruined. Unit 2 fully functional but auxiliary pump is making noise.

PD – Presented monthly report. Will discuss Luna's death in executive session.

MAINT – moved school meter. Replaced gas line on Greenough, 2 blocks. Contractor ripped tap out of line on Grove street responsible for repair as Don Schenk had previously marked lines. Prepping roads for sealcoat with caliche. Repairing water leaks. Mowing is down as summer help is gone. JAMIE JIMENEZ asked how many gas leaks still need grading. 18 still need grading. COLIN LOCKE advised grading of existing gas leaks is priority number one and overtime is approved. Requested weekly updates via email from city manager. School housing project started, water tap installed. JEFF IRVIN inquired about responsibility for roads. JAMIE JIMENEZ advised the subdivision will be responsible for road and curbing. RUSTY SIMS stated we have not been approached for help to pave the road and no agreement has been met on the city's responsibilities regarding the housing project. First budget workshop set for Aug 27th @ 6pm.

ITEM 11 APPROVE MINUTES JUNE 14, 2014

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

ITEM 12 APPROVE JULY 2014 TRANSACTIONS

DISCUSSION	Community Center tables and chairs need to be brought up to par. Locks to building need re-keying, APRIL COUCH suggested locksmith look into electronic code keys. Best Buy – computer for ambulance run sheets; Heroes- EMS clothing; Cavender Boots- EMS boots; COLIN LOCKE noted expenses exceeded income this month
ACTION	Motion to APPROVE – JUSTIN HART; Second – JAMIE JIMENEZ; VOTE: YEAS – 5 NAYS – 0

ITEM 13 SONIC FIREWALL MONITORING COLIN LOCKE

DISCUSSION	MARK ANDERSON stated it has the feel of big brother. COLIN LOCKE stated we are paying people to do a job. JAMIE JIMENEZ inquired ability to start and stop monitoring or if contract is involved. Cost will be \$99/mo. Tabled to Sep 15th
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BREAK @ 8:27pm

ITEM 14 STATUS OF FINANCIAL DATA PROCESSING COLIN LOCKE

DISCUSSION	LYNETTE SLOAN advised JP Morgan data processing and Bank Reconciliation is moving forward and hopes to have completed by fiscal year end. Nanette Lewis and Amanda Simpler assistance is invaluable.
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ITEM 15 STRUCK OFF PROPERTY-LOTS 5-32, BLOCK 14 OT LISA LAMB

DISCUSSION	Offer \$10,000. Land is in floodplain. Does the city have mobile home zoning? COLIN LOCKE advised contacting Ms. Lamb to discuss floodplain and mobile home issues
ACTION	Motion to APPROVE – JAMIE JIMENEZ; Second – JEFF IRVIN; VOTE: YEAS – 5 NAYS – 0

ITEM 16 EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 8:56 pm RECONVENE TO OPEN MEETING 10:43 pm
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ITEM 17 ACTION FROM CLOSED MEETING

DISCUSSION	ITEM 8 – Working Supervisor; Lead by example; 80 hours vacation; 0 sick; Must wear same uniform as employees; Pre-employment drug test; 90 days probation; must participate in on-call rotation. ITEM 9 – no discussion.
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ITEM 18 ADJOURN

DISCUSSION	NONE
ACTION	Motion to ADJOURN – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 5 NAYS – 0

MEETING ADJOURNED @ 11:05 PM

APPROVED



**COLIN LOCKE
MAYOR**

ATTEST:



**MARK ANDERSON
CITY MANAGER**