

SPECIAL MEETING OF STINNETT CITY COUNCIL

MINUTES

AUGUST 27, 2014

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:02pm
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; TONIA EBERHARDT, EMS Director; MATT DAFFERN, Maintenance; ALAN WELLS, Fire Chief; SUSIE GRAVES, Pool Manager
GUESTS	Gena Wells, CDC
INVOCATION & PLEDGE	COLIN LOCKE

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	NONE
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ITEM 3 BUDGET WORKSHOP MARK ANDERSON

DISCUSSION	<p>-Value is down in the mineral/industrial section of tax income. We refinanced our debt and this lowers the tax portion for the debt repayment. Sales tax was higher this year: ¾ goes to the General fund and ¼ to the CDC. Anticipate an increase in gas revenue due to new meters and repaired leaks.</p> <p>-Matt Daffern explained lost gas revenue- 25 of the large meters in the city were not reading gas usage. One of these was a church north of town that had no consumption shown for 4 years and the first month of the new meter install shows 25 units of gas consumed. Also had a company come out and replace the face plates on the gas meters to assist with proper reading of the meters. The Courthouse and all the school's meters have been misread. These changes should show increase in gas revenue.</p> <p>-Contract labor for admin was Diana Conaway; Leon Swopes is in cemetery expense; Claudy Thompson in sanitation; Nanette Lewis in professional services split between all departments.</p> <p>-All insurance related expense is listed in the department correlating to the employee.</p> <p>-Changing line items in the General Ledger to be the same in all departments for the purpose of streamlining data processing.</p> <p>-Street seal coating completed, waiting on engineer for the crack repair later next week</p> <p>-Capital Outlay is for items that are at least 5k. All other items that are under 5k, will last at least 7 years, and are for the city not an individual will be budgeted under Capital Operating Improvement. Need this line item for all departments.</p> <p>-Fire Capital Outlay=15k Capital Operating Improvement=5k, Unit 4 needs diagnosing before proceeding with matching grant for new unit. Volunteer association fund will contribute to vehicle needs for Fire.</p> <p>-Pool must be repaired this year. Needs sandblasting, new sand filter, new heater, new ladders, carpet removed and repainted with deck paint. Heater and Sand filter – Capital Outlay(CO); all other under repair and maintenance – budget CO=25k, R&M=31k</p> <p>-EMS no Capital Outlay, all in Capital Operating Improvements.</p> <p>-Maintenance needs 2 new trucks; small 4 wheel drive will meet need and save fuel costs. CO in Water and Gas Funds increased to cover this need.</p> <p>-line item 01 5 15337 is for all cemetery expenses, salary, fuel, equipment, utilities, etc.</p> <p>-Trash truck pins keep breaking every week. Advised to check with machine shop to ensure correct material being used in manufacture of these pins.</p> <p>-Dispatching fees changed for all departments due to increase in billing. EMS & PD dissatisfied with service and request meeting to understand billing and services rendered. Mark Anderson due to set up this meeting with Borger.</p> <p>-CDC noted donations are down for celebration and requested an additional 1k for budget. Approved.</p>
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ITEM 4 EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 7:06 pm RECONVENE TO OPEN MEETING 8:30 pm
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ITEM 5 ACTION FROM CLOSED MEETING

DISCUSSION	<p>-Need to look into adopting tax rate above roll back rate. The extra income is needed to cover the cost of repairs to gas and water systems; hire code enforcement and animal control officer; finish paving the city streets; new equipment.</p> <p>-Need to look into raising the utility rates for the same purposes.</p> <p>-Combination of increased income is favorable with citizens if they see the results</p>
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