

# REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

OCTOBER 13, 2014

6:00 PM

609 MACKENZIE

<b>CALLED TO ORDER</b>	COLIN LOCKE, MAYOR @ 6:07pm
<b>PRESENT</b>	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5
<b>ABSENT</b>	APRIL COUCH, Alderman PL-2; JUSTIN HART, Alderman PL-3
<b>STAFF</b>	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; ANDREW TRAHAN, Police Chief; DRENNAN ROGERS, Police Officer; TONIA EBERHARDT, EMS Director
<b>GUESTS</b>	Gaylon Greene
<b>INVOCATION &amp; PLEDGE</b>	COLIN LOCKE

## Agenda

### ITEM 2 PUBLIC COMMENT

<b>DISCUSSION</b>	~Gaylon Greene questioned the City Clean-Up letters only going out to those on Main St; why should anyone comply when the City has not mowed or cleaned up junk on their properties; grass and trees are ruining the asphalt; fairness would dictate everyone in city getting letters at the same time and the City taking the lead in being a good example of clean properties. Andy Trahan stated that letters also go out to all citizens who have received complaints of trash or junk. The Chief is currently working 24 junked property cases. JEFF IRVIN stated it is a work in progress and the city is shorthanded. ~LYNETTE SLOAN read into record a letter received from Richard Thompson regarding an incident with dogs. OFC ROGERS commented that there were allegations made from both parties involved in the incident and a warning citation was issued.
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### ITEM 3 ORDINANCE 336-APPROVE XCEL ELECTRIC RATES

<b>DISCUSSION</b>	COLIN LOCKE read summary of Ordinance 336 into the record
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

### ITEM 4 STRUCK OFF PROPERTY-LOTS 5-19, BLOCK 134

<b>DISCUSSION</b>	Location of the property and its appraised value. Offer of \$1200.00 made by Keith Lyons. RUSTY SIMS expressed desire to counter for the appraised value of \$3750.00
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – RUSTY SIMS; VOTE: YEAS – 3 NAYS – 0

### ITEM 5 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

<b>DISCUSSION</b>	CDC – Crystal Rogers resigned as president. Procedure for replacing president needs to be identified. Justin Hart resigned member position. A council member is required to be at the CDC meetings; a rotation schedule was suggested. Bobby Cullon will be on Nov agenda for new lifts. RUSTY SIMS stated lifts are not something the CDC can cover. COLIN LOCKE suggested creating a packet to give to businesses seeking grant monies to help clarify the guidelines. Helen's Kids is coming up; will need to speak with Nanette Lewis regarding this program and the CDC funds.
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EMS – Administered 70 flu shots to County employees. Borger borrowed the 2<sup>nd</sup> Ambulance as they were short due to mechanical issues. The only charge is Borger will restock any item used from Ambulance. Will take EMT-P skills test in Lubbock end of October or early November, waiting on response for date of test. COLIN LOCKE inquired why ambulances are running while on standby at football games. EMS Director explained the batteries drain when ambulance is turned off and not plugged in to an electrical outlet. The Mayor directed the charging system be checked out as soon as possible.

FIRE – Responded to a hay fire; Unit 4 repaired; Unit 1 @ Freightliner getting new batteries. Chief- Alan Wells, Asst. Chief – Drennan Rogers, Captain – Jason Dodson, Lieutenant – Rhett Creacy, Secretary – Gena Wells

PD – Presented monthly report. COLIN LOCKE inquired why Ofc. Rogers' mileage was significantly higher than other officers. Chief Trahan proposed opening a Facebook page for the Police Department as social media is proving to be the best tool available to getting urgent information out to the public. The Mayor advised checking with TML legal for recommendations on policy for Fb page. – Rate for mowing needs to be increased; update of ordinance on old buildings is in progress; Need stop signs on Stewart and a 3-way on 9<sup>th</sup>

MAINT – Gas system survey identified 11 grade 3 leaks; Alan Mann from Railroad Commission will be here this week for inspection of Gas system; COLIN LOCKE advised we need to watch for warmer spells during the upcoming days to begin repairing these grade 3 leaks instead of waiting for Spring time. Overtime will be approved if necessary to make this happen; Colton Brown hired as Ground Keeper; Only 4 applications came in for the open Maintenance positions, no one interviewed; Positions still need to be filled; Basement at the EMS station needs evaluated by city engineer.

### ITEM 6 APPROVE MINUTES AUG 18, 27, SEP 3, & 15, 2014

<b>DISCUSSION</b>	COLIN LOCKE inquired if Borger Dispatch discussion had taken place and if Mr. Mosley had given direction on Vector fees being used solely for mosquito control; neither item had been handled yet.
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

ITEM 7

APPROVE SEPTEMBER 2014 TRANSACTIONS

DISCUSSION	Bank Reconciliation is clear through June; Mark Anderson advised the City Engineer had looked at the repairs needed after stadium construction and has made a punch list; RUSTY SIMS inquired what hoodie was purchased by EMS – appears to be a data processing error; COLIN LOCKE inquired into the status of purchasing the Reed property.
ACTION	Motion to APPROVE – JAMIE JIMENEZ; Second – RUSTY SIMS; VOTE: YEAS – 3 NAYS – 0

ITEM 8

EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 7:34 pm RECONVENE TO OPEN MEETING 8:33 pm
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ITEM 9

ACTION FROM CLOSED MEETING

DISCUSSION	NONE
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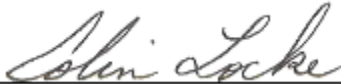
ITEM 10

ADJOURN

DISCUSSION	NONE
ACTION	Motion to ADJOURN – RUSTY SIMS; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

MEETING ADJOURNED @ 8:34 PM

APPROVED



COLIN LOCKE  
MAYOR

ATTEST:



MARK ANDERSON  
CITY MANAGER