

# REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

MAY 12, 2014

6:00 PM

609 MACKENZIE

<b>CALLED TO ORDER</b>	COLIN LOCKE, MAYOR @ 6:03pm
<b>PRESENT</b>	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; JUSTIN HART, Alderman PL-3; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5
<b>ABSENT</b>	APRIL COUCH, Alderman PL-2; ALAN WELLS, Fire Chief;
<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>	Oscar Ostos, Brandt Engineers; Jerrie Hawthorne
<b>INVOCATION &amp; PLEDGE</b>	COLIN LOCKE

## Agenda

### ITEM 2 PUBLIC COMMENT

<b>DISCUSSION</b>	Amanda Simpler lost home in Fritch fire. Amanda & Randy need clothing, daughter's needs have been met. Old Don Nan building is collection site for household and canned goods. Denise Thompson on Broadway is collection site for clothing and personal items. Employees can donate funds but not time to Amanda since it is not in the city policy. JEFF IRVIN stated the flower boxes in front of City Hall look very nice, need to paint hand rail and flag pole.
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### ITEM 3 CDC-CARWASH-PATTON BARKER

<b>DISCUSSION</b>	Patton Barker absent. Mr. Barker picked up certified letter on May 5 <sup>th</sup> . He visited RUSTY SIMS at his home to inform the city that there is no money. He states he used the money on broken water pipes. He also stated he is no longer the owner. COLIN LOCKE advised we speak with the city attorney for advice on the city's next move regarding Mr. Barker.
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### ITEM 4 2014 SEALCOAT-AWARD OF BID OSCAR OSTOS, BRANDT ENGINEERS

<b>DISCUSSION</b>	Freeman Construction bid of \$163,382.00 is recommended to be accepted.
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – RUSTY SIMS; VOTE: YEAS – 4 NAYS – 0

### ITEM 5 RESOLUTION 05122014-MUTUAL AID AGREEMENT MARK ANDERSON

<b>DISCUSSION</b>	After 12 hours we are responsible to reimburse assisting departments. Recommend to accept agreement as worded.
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 4 NAYS – 0

### ITEM 6 ORDINANCE #332-SETTING SPEED LIMITS ANDREW TRAHAN

<b>DISCUSSION</b>	COLIN LOCKE read ordinance into public record. 6 <sup>th</sup> St.-20mph while lights flashing; Stewart St.-15mph 7am-4pm; 1 <sup>st</sup> St. (from McCormick to Gorman) 20mph; Broadway (from Stewart to Main) 20mph
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

### ITEM 7 STRUCK OFF PROPERTY MARK ANDERSON

<b>DISCUSSION</b>	Lots 27,28,&29; Block 99, Original Town – offer \$1000.00 from Jamie Lira
<b>ACTION</b>	Motion to APPROVE –JUSTIN HART; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

### ITEM 8 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

<b>DISCUSSION</b>	CDC –Momma T's request for grant funding not approved. Franchise report filed.
	EMS – Presented monthly run report. Ambulance is repaired. COLIN LOCKE advised we will not use Gene Messer Ford again for repairs. First responders represented the city very well during the Fritch fires. Tonya Eberhardt will have Paramedic skills test May 31 <sup>st</sup> .
	FIRE – Tender waiting on hose to be repaired. Unit 2 still needs valves, but was utilized during Fritch fire
	PD – Presented monthly report. Will need to reword ordinance about farm animals in the city in order for Police to enforce violations. County is looking to hire a mental health officer & cost share salary with local cities. Luna won best time out of 104 K-9 teams at Nat'l certification class.
	MAINT – Pool opening prep continuing. Contractor stated 'I've seen worse' regarding pool shell. Sandblast, paint, caulking repairs will occur in fall of this year; City crews working to prep the streets for seal coating; Need to poll employees for a good date to set Appreciation Dinner.

**ITEM 9 APPROVE MINUTES APRIL 14, 2014**

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

**ITEM 10 APPROVE APR 2014 TRANSACTIONS**

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

**ITEM 11 EXECUTIVE SESSION**

DISCUSSION	CLOSED DOOR SESSION BEGAN 7:35 pm RECONVENE TO OPEN MEETING 8:05 pm
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**ITEM 12 ACTION FROM CLOSED MEETING**

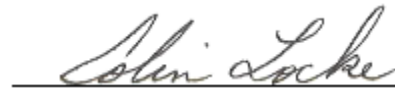
DISCUSSION	NONE
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**ITEM 13 ADJOURN**

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

**MEETING ADJOURNED @ 8:11 PM**

**APPROVED**



**COLIN LOCKE  
MAYOR**

**ATTEST:**



**MARK ANDERSON  
CITY MANAGER**