

# REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

JUNE 9, 2014

6:00 PM

609 MACKENZIE

<b>CALLED TO ORDER</b>	COLIN LOCKE, MAYOR @ 6:05pm
<b>PRESENT</b>	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; APRIL COUCH, Alderman PL-2; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative
<b>ABSENT</b>	JUSTIN HART, Alderman PL-3; JEFF IRVIN, Alderman PL-5;
<b>STAFF</b>	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; ANDREW TRAHAN, Police Chief; DRENNAN ROGERS, Police Officer; TONIA EBERHARDT, EMS Director; ALAN WELLS, Fire Chief; DON SCHENK, Maintenance; CURTIS HAMPTON, Maintenance
<b>GUESTS</b>	Krystal Potts; Cynthia Swopes; Elizabeth Farmer; Tonya Van Natta; Tara Hopkins; Wendy O'Gorman; James Mosley
<b>INVOCATION &amp; PLEDGE</b>	JAMIE JIMENEZ

## Agenda

### ITEM 2 PUBLIC COMMENT

<b>DISCUSSION</b>	Tonya Van Natta expressed concern about residential street speed limits at 30mph. Speed limits recently enacted by Ordinance No 332 were read.
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### ITEM 3 NOISE ORDINANCE ELIZABETH FARMER

<b>DISCUSSION</b>	Expressed frustration about vehicle noise that causes items to rattle in her home; unsafe feeling of park at night; recent burglaries; and how quickly mischievous turns criminal. Advised to make report of noise disturbances so PD can be notified Encouraged to reach out to Susan Reed for assistance with a Neighborhood watch program. The city's current noise ordinance needs updating. The police dept. has adjusted their hours to accommodate the summer night time activity.
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### ITEM 4 IMPROPER DUMPING CYNTHIA SWOPES

<b>DISCUSSION</b>	Expressed concern and frustration about trash dumping in alleys. Requested that the city look into adjusting the ordinance to include refusal of utility services until debris is removed from rental properties. Advised to contact the city when seeing illegal dumping so PD can follow up. COLIN LOCKE inquired about roll off dumpsters at the Recycle Center long term.
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### ITEM 5 CDC-CARWASH-PATTON BARKER JAMES MOSLEY

<b>DISCUSSION</b>	JAMIE JIMENEZ and James Mosley reviewed the history. Advised that all monetary transactions with the CDC must be in writing. Mr. Mosley agreed to talk with the DA concerning possible charges of fraud against Mr. Barker. If criminal case cannot be brought then the city can pursue a civil case; if obtain judgment against Mr. Barker, then the city can put a lien against any real property in his name. COLIN LOCKE suggested looking into the timing of recent vehicle purchases.
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### ITEM 6 FIRE DEPARTMENT VOLUNTEER SERVICE ALAN WELLS

<b>DISCUSSION</b>	Background checks are needed before volunteers are accepted on the service. Spoke with James Mosley about the legality of background checks. Need a waiver to be able to check background of current and future volunteers. James Mosley recommended a waiver of liability to be signed by all volunteers as well; agreed to produce both waivers.
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**BREAK @ 6:57pm** for "Thank You Cake" from citizen for Ofc Rountree's careful watch over her. 7:05pm **RETURN TO SESSION**

### ITEM 7 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

<b>DISCUSSION</b>	CDC –Stinnett Celebration plans progressing. Jesse's Burritos is waiting on bids.
	EMS – Presented monthly run report. Covered Borger's 911 calls over the weekend. Will not cover Borger transfers as it leaves Stinnett without home coverage. Did not pass skills test, must retake in August. Not yet approved to take written test. COLIN LOCKE will contact professor.
	FIRE – Presented monthly report. Lost the repeater. Replacement cost = \$2000.00. Still working on the Tender.
	PD – Presented monthly report. Changed shift hours for the summer to cover nighttime activity. All 3 officers work Fridays.
	MAINT – City clean up very successful. Preparing roads for seal coating. JAMIE JIMENEZ inquired about extra summer hands, suggested reopening the job posting. APRIL COUCH inquired about the ball fields upkeep and strongly expressed desire to not let them deteriorate now that the School is no longer responsible. ALAN WELLS inquired about road damage by contractors. Advised they will repair it properly when their project is complete. COLIN LOCKE inquired if the Maint dept. has time to put in culverts. MARK ANDERSON said it was on the to-do list. 6 <sup>th</sup> St drain will be repaired by the State. Road problem at Davis and Wilhelm. COLIN LOCKE suggested putting building expansion for PD on hold until next year, due to current increasing expenses. Employee appreciation dinner July 26 from 6-10 at pool and park.

**ITEM 8 APPROVE MINUTES APRIL 14, 2014**

<b>DISCUSSION</b>	NONE
<b>ACTION</b>	Motion to APPROVE – APRIL COUCH; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

**ITEM 9 APPROVE APR 2014 TRANSACTIONS**

<b>DISCUSSION</b>	Need journal entries to move Auditor expense from Professional Services to Auditor line items.
<b>ACTION</b>	Motion to APPROVE – APRIL COUCH; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

**ITEM 10 SENIOR CITIZEN UTILITY DISCOUNT** LYNETTE SLOAN

<b>DISCUSSION</b>	Need exists to offer senior citizens and those on Social Security or Disability to not be fined a 10% penalty or late fee. COLIN LOCKE suggested writing a proposed change to utility ordinance for consideration in July.
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**ITEM 11 TML-IEBP 2014 PLAN OPTIONS/AGREEMENT**

<b>DISCUSSION</b>	25% increase in rate of current plan with Flexible Spending Account prefunded \$250.00 per employee and \$500.00 carry over to next plan year. City responsible for FSA administration fees.
<b>ACTION</b>	Motion to APPROVE – APRIL COUCH; Second – RUSTY SIMS; VOTE: YEAS – 3 NAYS – 0

**ITEM 12 GAS SYSTEM** DON SCHENK & CURTIS HAMPTON

<b>DISCUSSION</b>	N TX Meter consultant cannot assist as we have no operators qualified to run the Gas System. The issue is complex and requires more time to discuss. Will have a Special Meeting on Wednesday the 18 <sup>th</sup> @ 6pm. Don Schenk, Curtis Hampton, Logan Garrard, Alan Mann, and Sammy Russo will be invited to attend.
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**ITEM 11 EXECUTIVE SESSION**

<b>DISCUSSION</b>	CLOSED DOOR SESSION BEGAN 9:14 pm RECONVENE TO OPEN MEETING 9:53 pm
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**ITEM 12 ACTION FROM CLOSED MEETING**

<b>DISCUSSION</b>	NONE
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**ITEM 13 ADJOURN**

<b>DISCUSSION</b>	NONE
<b>ACTION</b>	Motion to APPROVE – JAMIE JIMENEZ; Second – APRIL COUCH; VOTE: YEAS – 3 NAYS – 0

**MEETING ADJOURNED @ 9:54 PM**

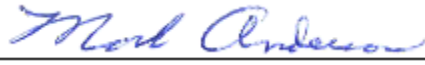
**APPROVED**


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**COLIN LOCKE**  
**MAYOR**

**ATTEST:**


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**MARK ANDERSON**  
**CITY MANAGER**