

SPECIAL MEETING OF STINNETT CITY COUNCIL

MINUTES

JUNE 18, 2014

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:50pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5;
ABSENT	APRIL COUCH, Alderman PL-2; JUSTIN HART, Alderman PL-3;
STAFF	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; ANDREW TRAHAN, Police Chief; DON SCHENK, Maintenance; CURTIS HAMPTON, Maintenance
GUESTS	
INVOCATION & PLEDGE	JEFF IRVIN

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	Logan absent due to miscarriage. Restaurant gift card suggested instead of flowers.
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ITEM 3 GAS SYSTEM

DISCUSSION	<p>LOGAN GARRARD attended Master Evaluator training in Decatur with Energy World Net.</p> <p>ALAN MANN from the Railroad Commission will attend the Special Meeting scheduled for June 23rd @ 6pm.</p> <p>SAMMY RUSSO will be here on the 25th for the TML-IRP inspection. He is an expert in this field and is an asset for the city to use. He can help set up a meter replacement plan to help get oldest meters out of the system in a timely manner.</p> <p>DON SCHENK advised that the city could not get outside assistance with the Gas System without Logan's certification, due to new Railroad Commission rules. We are to monitor known leaks and re-evaluate them. We are required to replace 10% of the steel pipe per year. We have not been able to do that in years. 1988 last time all leaks were repaired. Recommend doing one block per leak.</p> <p>CURTIS HAMPTON advised it takes 4 to 5 men to replace pipe; clamps are no longer authorized to use, must use collar in repairing leaks; maps of city gas lines are very out of date. When replacing gas lines, often must replace water lines at the same time. Will actually save money if we replace water lines while the alley is dug up for the gas line replacement.</p>
ISSUES	<ol style="list-style-type: none"> 1) 20 leaks identified in November of 2012, none repaired to date, none reevaluated. 2) City Maintenance Department is shorthanded by 3 workers 3) Gas System Operators must be qualified on our system and need schooling 4) Gas System Maps are out of date – unknown exactly how much is steel and how much is poly pipe 5) Do not have equipment needed to locate poly pipe 6) Uptergrove Acres gas lines are PVC and must be replaced with poly pipe 7) More than ½ the gas meters in service are older than 10 years and need replacing -(not accurately recording gas use) 8) Need to hire contractors for help with leak repair. CL inquired if bids will be required. MA advised just spending up to 25,000 on first repairs, so no bid will be required.

ITEM 4 EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 7:42 pm RECONVENE TO OPEN MEETING 8:16 pm
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ITEM 5 ACTION FROM CLOSED MEETING

DISCUSSION	Run ads in newspaper, on city website, and with TML to hire 3 new maintenance men
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ITEM 6 ADJOURN

DISCUSSION	Citizens expressed difficulty with Recycle Center during clean up due to it being closed when it was supposed to be open.. Need to look into purchasing roll off dumpster for the Recycle Center.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

MEETING ADJOURNED @ 8:20 PM

APPROVED



COLIN LOCKE
MAYOR

ATTEST:



MARK ANDERSON
CITY MANAGER