

# SPECIAL MEETING OF STINNETT CITY COUNCIL

MINUTES

JUNE 23, 2014

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:08pm
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; DON SCHENK, Maintenance; CURTIS HAMPTON, Maintenance
GUESTS	Alan Mann- Railroad Commission
INVOCATION & PLEDGE	JUSTIN HART & JEFF IRVIN

## Agenda

### ITEM 2

#### PUBLIC COMMENT

DISCUSSION	Alan Mann – 14 years' experience with Railroad Commission. Cities with dedicated gas departments are struggling to keep up with the Federal Regulations for maintenance and replacement of gas line. Stinnett's Gas System is falling further and further behind, need cathodic protection engineer/expert, must replace the highest threats as regulated by the DIMP rule
OPTIONS	<ol style="list-style-type: none"> <li>1) Sell the Gas System – WTG &amp; Atmos are interested in Gas Systems</li> <li>2) Come up with the money to put back into the system; i.e. grant, apply for rate hike             <ol style="list-style-type: none"> <li>a) Identify the worst condition of pipe and replace 5% - this must come from a study</li> <li>b) Corrosion leaks are the highest threat to the system</li> <li>c) Hire experienced cathodic protected gas system person</li> <li>d) Get quality leak detection equipment and someone trained on it (i.e. RMLD, CGI)</li> <li>e) Get leak detection forms preprinted with tracking number for internal control</li> <li>f) Get all leaks re-evaluated with leak perimeter proof documented clearly</li> <li>g) City can be fined \$5,000 per leak per day it has not be re-evaluated from the day it went past 18 months</li> <li>h) Inspector must fine the maximum and then it is up to Austin to determine if they can be lowered</li> <li>i) Identify covered tasks</li> <li>j) Establish and document step by step procedure on each covered task</li> <li>k) Need school on cathodic regulator</li> <li>l) Need to understand the DIMP (Distribution Integrity Management Program) rule</li> <li>m) Need to use SHRIMP – tool to develop a DIMP</li> </ol> </li> </ol>
DISCUSSION	<p>COLIN LOCKE – move towards repairs, but explore the option of selling the system. Logan Garrard needs to be on Gas system duties solely. When the contractors come in, Logan will supervise to ensure repairs are accomplished according to the City's needs and standard.</p> <p>APRIL COUCH – Logan Garrard needs schooling and to be handling gas needs only. Need to hire. Recommend at least 3 dedicated to work on the Gas system. If we cannot keep employees, we may have to sell.</p> <p>JEFF IRVIN – Gas system is priority over everything</p> <p>DON SCHENK – currently one man takes calls while the others help with water, sewer, or gas problems; makes everything fall behind</p> <p>LOGAN GARRARD – training is a priority; need to check with Yellowhouse for mini excavator;</p>

### ITEM 3

#### EXECUTIVE SESSION

DISCUSSION	NONE
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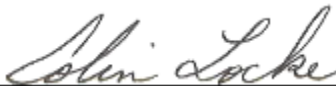
### ITEM 4

#### ADJOURN

DISCUSSION	APRIL COUCH Ball field needs mowing. We need to contract it out for weekly mowing. COLIN LOCKE advised Mark Anderson to keep an eye on the Ball fields
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 5 NAYS – 0

MEETING ADJOURNED @ 7:42 PM

APPROVED



COLIN LOCKE  
MAYOR

ATTEST:



MARK ANDERSON  
CITY MANAGER