

# REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

APRIL 13, 2015

6:30 PM

609 MACKENZIE

<b>CALLED TO ORDER</b>	COLIN LOCKE, MAYOR @ 6:56pm – delayed start due to no quorum
<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>	ANDREW TRAHAN, City Administrator; LYNETTE SLOAN, City Secretary; DURK DOWNS, Police Chief; TONIA EBERHARDT, EMS Director; ALAN WELLS, Fire Chief; LOGAN GARRARD, Maintenance Supervisor; NANETTE LEWIS, City Advisor
<b>GUESTS</b>	Russel McCroskey, Alice Garrard, Jason Sanders, Deidre Tice, Jennifer Wright, Junior Phelan, Carlos Ramon, Taylor Kirksey, Kathy Batson, Tommy Batson, Chaylee Sargent, Valerie Stinar, Mariah Andrews, Patrick Sloan, Michael Sloan
<b>INVOCATION &amp; PLEDGE</b>	JAMIE JIMENEZ

## Agenda

### ITEM 2 PUBLIC COMMENT

<b>DISCUSSION</b>	NONE
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### ITEM 3 HELEN'S KIDS AMBER FRANCIS & SUSAN REED

<b>DISCUSSION</b>	Ms. Francis & Ms. Reed were unable to attend.
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### ITEM 4 EMERGENCY SERVICES VOLUNTEERS

<b>DISCUSSION</b>	Letter from James R Allen, CPA "the City clearly has a significant financial relationship with the EMS component unit." Continue with no payment for runs. Nanette Lewis stated the city can develop an appropriate Accountable Plan that will allow reimbursement of approved expenses.
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### ITEM 5 STRUCK OFF PROPERTY

<b>DISCUSSION</b>	Lots 4-8, Block 3, Carter Subdivision; Table to after Executive Session; <a href="#">see item 12.</a>
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### ITEM 6 STRUCK OFF PROPERTY

<b>DISCUSSION</b>	Lots 13-14, Block 2, Carter Subdivision; Table to after Executive Session; <a href="#">see item 12.</a>
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### ITEM 7 ORDINANCE #338 – DANGEROUS STRUCTURE

<b>DISCUSSION</b>	1998 the City adopted the Uniform Code for the Abatement of Dangerous Buildings, Ordinance #276; referenced in this ordinance. COLIN LOCKE clarified the Fire Marshall noted in the ordinance is the County's Marshall.
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

### ITEM 8 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

<b>DISCUSSION</b>	CDC – Susan Reed resigned. Only 2 members of the board remain; No meetings will be scheduled at this time.
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EMS – Presented Monthly report. COLIN LOCKE inquired if the vehicles are running well. Yes.

FIRE – Presented monthly report. 10 calls, 9 outside of city. Tender out of service, considering replacing instead of repairing as it belongs to the Park Service; Unit 4, brake problems, master cylinder; master switch still to be installed to help with electrical problems; waiting for boots to arrive from Casco. Wild land gear is 10+ years old. To replace helmet, coat, pants = \$295 or \$500 per set that will rate for auto extrication as well as wild land. New 4000 gallon tender will cost approximately 175K; not classified as emergency vehicle since it can be used for road prep. Consider a split purchase as next year's budget item for Fire and Street Departments.

PD – Presented monthly report. Have received complaints about 2+ ton vehicles parking in the city. Ordinance #189 is in place to prevent large vehicle parking on residential area city streets and the officers will begin enforcing this ordinance in the near future. Officers Rountree and Hinders were commended for handling a burglary over Spring Break in which all the property was returned to the rightful owner. Exploring partnering with Dairy Queen, Cefco, & Allsups for treat or drink vouchers to use in promoting bicycle safety. Citizens are responding to the letters for cleaning up property, area of focus is now Clark, Greenough, & Morse. The Mayor noted receiving verbal praise of Chief Downs.

MAINT – the 70s model Fiat Allis Motor grader needs a replacement part – cost is approximately 5-10K; currently renting a grader from the county at \$50/hr.; 8-10K per Caterpillar motor graders are available through military surplus; JEFF IRVIN stated he would not mind spending on a used grader; Andy Trahan suggested a trip to evaluate what is available prior to purchase; Hutchinson County has been working with us on the charges incurred in the Seal Coat road preparation; Old Ford dump truck needed brake biscuit replaced; COLIN LOCKE suggested research for replacing the motor grader, back up trash truck, other failing equipment; Andrew Trahan stated we need to take the trash truck to Lubbock for an evaluation of the rails for deformities that could cause the packer continue failure; gas line replacement will begin in the near future. The Mayor noted that the roads are looking good; JEFF IRVIN inquired about Carlos' family with their recent loss.

ADMIN – Savings of \$3,000 for the Caliche needed in the road prep; Dewayne Chisum has been very helpful; Mr. Jones came to city to discuss the animal ordinance without a grandfather clause, cemetery platting and wrong deeds issued, vector, and will send proposal for consideration as city attorney; still checking with other cities regarding their city attorney and recommendations; Joe Price with the PRPC and the TRRA came and trained staff on utilizing this system to help collect utility debt; Rudd-Palmer will begin the pool repair for 48K, work set to commence in May. JAMIE JIMENEZ inquired if the work would be complete in time for start of season. COLIN LOCKE asked if we will need to repaint every year. This repair is meant to last especially if we winterize the water instead of draining pool each year exposing the walls to the elements. Backyard Specialties offered a plaster solution that would last 10 years but the cost was \$76,000; Army Corp of Engineers is investigating the possibility of cost sharing in the drainage ditch clean out from Main to Hwy 152; Seal Coating to begin around the 25<sup>th</sup> of May; FY14 audit scheduled for last week of April; Researching replacing the pickup totaled recently with a used vehicle; Some conflict has arisen from the use of the softball fields for everything; The Mayor inquired if the concessions have been repaired. Not yet as it is uncertain if they will be used; matters involving the PSP West Texas Edition will be on the May agenda for approval; will begin looking for summer help soon, 4-5 max for maintenance & 1 for secretarial; no large trash bins available through Borger for cleanup; SCADA system still has a few bugs.

**ITEM 9 APPROVE MINUTES MAR 9, 2015**

<b>DISCUSSION</b>	None
<b>ACTION</b>	Motion to APPROVE – RUSTY SIMS; Second – JEFF IRVIN; VOTE: YEAS – 3 NAYS – 0

**ITEM 10 APPROVE MARCH 2015 TRANSACTIONS**

<b>DISCUSSION</b>	Financial statements still leaving data off. COLIN LOCKE inquired about changing the park lights to LED. JEFF IRVIN noted the LED lights would pay for themselves quickly.
<b>ACTION</b>	Motion to APPROVE – JAMIE JIMENEZ; Second – JEFF IRVIN; VOTE: YEAS – 3 NAYS – 0

**ITEM 11 EXECUTIVE SESSION**

<b>DISCUSSION</b>	COLIN LOCKE noted Government Codes 551.072 & 551.074 for the authority to move into a closed door session. CLOSED DOOR SESSION BEGAN 8:03 pm RECONVENE TO OPEN MEETING 9:04 pm
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**ITEM 12 ACTION FROM CLOSED MEETING**

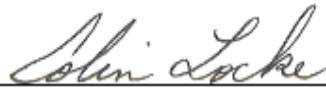
<b>DISCUSSION</b>	<u>ITEM 5</u> - \$3000.00 offer from Fairweather for Lots 4-8, Block 3, Carter accepted <u>ITEM 6</u> - no action.
<b>ACTION #5</b>	Motion to APPROVE – JAMIE JIMENEZ; Second – JEFF IRVIN; VOTE: YEAS – 3 NAYS – 0

**ITEM 13 ADJOURN**

<b>DISCUSSION</b>	NONE
<b>ACTION</b>	Motion to ADJOURN – JAMIE JIMENEZ; Second – JEFF IRVIN; VOTE: YEAS – 3 NAYS – 0

**MEETING ADJOURNED @ 9:06 PM**

**APPROVED**

  
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**COLIN LOCKE**  
**MAYOR**

**ATTEST**

  
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**LYNETTE SLOAN**  
**CITY SECRETARY**