

# SPECIAL MEETING OF STINNETT CITY COUNCIL

MINUTES

DECEMBER 15, 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; APRIL COUCH, Alderman PL-2; JUSTIN HART, Alderman PL-3; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5
<b>ABSENT</b>	
<b>STAFF</b>	LYNETTE SLOAN, City Secretary; DRENNAN ROGERS, Police Officer;
<b>GUESTS</b>	Sheryl Starks, Director White Deer EMS; Devin Cook; Bobby Cullon
<b>INVOCATION &amp; PLEDGE</b>	APRIL COUCH

## Agenda

### ITEM 2 PUBLIC COMMENT

<b>DISCUSSION</b>	Devin Cook inquired if the city had searched out the option of Natural Gas powered vehicles as the Railroad Commission has a matching grant for purchasing. He also inquired about the CDC reimbursing business owner's training. Bobby Cullon inquired into the procedure for becoming the local vendor to provide vehicle maintenance and small repair. COLIN LOCKE advised that we had not considered Natural Gas vehicles at this time and that the city does not have set vendors for maintenance and repair. The council requested Mr. Cullon deliver a price sheet for services provided at his shop.
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### ITEM 3 APPROVE MINUTES – DECEMBER 8<sup>TH</sup> MEETING

<b>DISCUSSION</b>	COLIN LOCKE noted a sentence in Item 3 referring to reimbursement to the CDC that was not accurate and requested its removal. He also noted the wording "truck tractor" referring to parking in front of the Maintenance building to be removed.
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 5 NAYS – 0

### ITEM 4 VOLUNTEER REIMBURSEMENT & 1099'S

<b>DISCUSSION</b>	COLIN LOCKE studied the issue extensively with the IRS documents and can see no way to not issue 1099s to the city's emergency services volunteers. Sheryl Starke, Director White Deer EMS made a presentation about their service. They have faced some of the same difficulties in the past and she provided their solutions for the council to consider in the future. The City of White Deer provides the building, utilities, and all insurance for the service. All other expenses including volunteer reimbursement are covered by the EMS 501c3. Their volunteers became part time employees of the 501c3 in January 2014 which eliminated the need for 1099's. The county and city each pay ½ of the director's salary. The service uses Quick Practice to manage all of their billing. She is willing to offer more information in the future if asked. After she left the discussion returned to options available to the city to help offset the possible negative effects of our volunteers receiving 1099's. COLIN LOCKE suggested contacting Nanette Lewis to inquire about the city's ability to offset the tax burden. APRIL COUCH stated she does not agree with the current practice of reimbursing volunteers for attending their association meetings and expressed dismay over the lost concept of volunteering. JAMIE JIMENEZ agreed with her statement. No decision was made regarding the practice of paying for meeting attendance. JAMIE JIMENEZ stated we need a better plan for the future and this topic will be on the January 12 <sup>th</sup> agenda. The council instructed 1099's be sent to all volunteers regardless of the amount received as advised by the IRS documentation.
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### ITEM 5 UPDATE HANDLING OF EUTHANIZED ANIMALS

<b>DISCUSSION</b>	JUSTIN HART visited the Borger Animal Facility in person and learned that a contracted rate per animal housed at their facility would be more desirable. It would entail a Stinnett employee delivering to their facility when we picked up a stray. All fees would go to Borger if the owner wanted to pick it up. Borger has not made any decision. Other options for the handling of strays are still being pursued.
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### ITEM 6 CONSIDER POOL MAINTENANCE / REPAIR CLOSED BID PROCESS

<b>DISCUSSION</b>	APRIL COUCH inquired if we had spoken with other cities about their pool renovation contractors. Sunray, Borger, Pampa, and Dumas will be contacted. Susie Graves, Pool Manager will be contacted to provide a detailed list of repairs needing included in the bid notice. A preliminary notice will be composed and emailed to council for approval. COLIN LOCKE requested the bid notice include instructions for the individual repair needs to be itemized in the bids.
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### ITEM 7 MAINTENANCE – NEW VEHICLE BIDS

<b>DISCUSSION</b>	BuyBoard quotes were not cheaper. Purchasing 2 new vehicles and a gator would go over budget. JUSTIN HART suggested we look into the purchase of a trailer to pull behind the riding mower to meet the Cemetery maintenance needs. Gene Messer Ford's bid for 2015 F150 pickups at \$20103.00 was the best offer. 2 trucks will be purchased at this rate.
<b>ACTION</b>	Motion to APPROVE – JUSTIN HART; Second – APRIL COUCH; VOTE: YEAS – 5 NAYS – 0

### ITEM 8 STRUCK OFF PROPERTY – LOTS 13 & 14, BLOCK 2

<b>DISCUSSION</b>	Item tabled until February or March agenda.
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ITEM 9

APPROVE VACATION ACCRUAL POLICY CHANGE

DISCUSSION	The revision still created too many questions and did not solve the current policy problems. The council as a whole edited the old policy. The typed revisions will be presented at the January 12 <sup>th</sup> meeting for approval.
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BREAK @ 7:57

EXECUTIVE SESSION

ITEM 18

DISCUSSION	CLOSED DOOR SESSION BEGAN 7:59 pm RECONVENE TO OPEN MEETING 8:35 pm
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ITEM 19

ACTION FROM CLOSED MEETING

DISCUSSION	NONE
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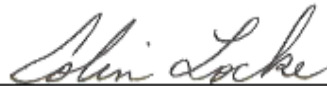
ITEM 13

ADJOURN

DISCUSSION	NONE
ACTION	Motion to ADJOURN – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS –5 NAYS – 0

MEETING ADJOURNED @ 8:36 PM

APPROVED


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**COLIN LOCKE**  
 MAYOR

ATTEST


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 LYNETTE SLOAN  
 CITY SECRETARY