

# SPECIAL MEETING OF STINNETT CITY COUNCIL

MINUTES

NOVEMBER 25, 2014

6:00 PM

609 MACKENZIE

<b>CALLED TO ORDER</b>	JEFF IRVIN, Alderman PL-5 @ 6:07pm
<b>PRESENT</b>	COLIN LOCKE, Mayor – joined meeting @ 6:35; RUSTY SIMS, Alderman PL-1; APRIL COUCH, Alderman PL-2 – joined meeting @ 6:30; JUSTIN HART, Alderman PL-3; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5;
<b>ABSENT</b>	
<b>STAFF</b>	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; DRENNAN ROGERS, Police Officer; LOGAN GARRARD, Gas Superintendent; CARLOS RAMON, Maintenance Personnel
<b>GUESTS</b>	Echo O'Brien, Borger News Herald
<b>INVOCATION &amp; PLEDGE</b>	JEFF IRVIN

## Agenda

### ITEM 2 PUBLIC COMMENT

<b>DISCUSSION</b>	NONE
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### ITEM 3 EXECUTIVE SESSION

<b>DISCUSSION</b>	CLOSED DOOR SESSION BEGAN 6:10 pm RECONVENE TO OPEN MEETING 9:00 pm
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### ITEM 4 ACTION FROM CLOSED MEETING


<b>DISCUSSION</b>	Council accepted Mark Anderson's resignation effective immediately. He will receive salary and insurance benefits until December 31, 2014. His unused vacation will be paid separately. Mark has the option to receive his salary and vacation in a lump sum. Mark Anderson is to be removed as authorized signatory to all city bank and vendor accounts. He will turn in his keys, phone, and credit card tomorrow morning. The Council offered Logan Garrard the Maintenance Supervisor position and proposed a counter offer to Al Crisman to stay with the city instead of taking his current job offer from the county. They were given time to consider.
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### ITEM 5 ADJOURN

<b>DISCUSSION</b>	NONE
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 3 NAYS – 0 APRIL COUCH & JAMIE JIMENEZ departed @ 8:45

MEETING ADJOURNED @ 9:13 PM

APPROVED



COLIN LOCKE  
MAYOR

ATTEST:



LYNETTE SLOAN  
CITY SECRETARY