

SPECIAL MEETING OF CITY COUNCIL

FEBRUARY 23RD, 2012

PRESENT: Billy John Murphy Mayor
Kim Johnston Alderman Place 2
Donnie Hayes Alderman Place 3
Dianna Sursa Alderman Place 4
Mike McMahan Alderman Place 5

ABSENT: Greg Drennan Alderman Place 5

STAFF: Mark Anderson City Manager
Jocelyn Perez City Secretary
Matt Daffern Director of Public Works
Marie Farbro Chief of Police
Alan Wells Fire Chief
Tonia Eberhardt EMS Director

GUESTS: James Allen Auditor / Allen & Co.
Cathy Hunt
Shila Hart

NEWS MEDIA: Tara Hopkins Borger News Herald

ITEM #1: CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, WELCOME GUESTS

Mayor, Billy Murphy called the meeting to order at 6:07 P.M., Council Member Hayes gave the invocation, and lead the pledge. Mayor Murphy took time to thank all guests for coming.

SKIP TO ITEM #3: PUBLIC COMMENT

1. Cathy Hunt – Mrs. Hunt asked the Council to please consider making the City of Stinnett “Wet”. She encouraged the council to do so as she feels it will generate more sales tax revenue for the City.

BACK TO ITEM #2: 2011 AUDIT REVIEW PRESENTED BY JAMES R. ALLEN, CPA

Mr. Allen expressed to the Council that the City had an excellent year as far as cash flow with a 34.5% reserve. The City also had a profit of \$54,801. The water department has seen an increase in sales mainly due to the drought. The gas department still has some work.

Maintenance: Director of Public Works, Matt Daffern reported the following:

- 92 Work Orders Completed
- 2 Water water leaks were fixed with clamps
- 5 Sewer Calls were after hours

Talked with the county about Street improvements.

Mr. Daffern approached the council about the removal of the red and yellow barricade fence around the park. He has asked permission to go ahead and remove the fence as he is looking at an agreement with TXDOT to repair drainage issues on W 6th Street. Also he would like to have the fence removed before he completes the repairs on the sprinkler system and gets the new grass planted for the park. The Council gave him the go ahead to further his improvements on the park.

E.M.S.: E.M.S. Director Tonia Eberhardt reported the following:

EMS had 15 call outs in January 2012. They had 5 transports to GPCH, 8 No transports. They also had 1 False alarm and 1 Police Department Stand by.

The yearly golf tournament will be held April 21st, 2012.

***** BREAK @ 6:55 p.m. *****

***** RETURN TO SESSION @ 6:59 p.m. *****

Fire Department: (No Report)

Police Department: Police Chief, Marie Farbro reported the following:

Contacts – 20
Calls for Service – 120
Accidents – 1
Agency Assists – 10
Arrests – 2
E.M.S. – 4

Training

Drennan and Bony will be going to K-9 School in Amarillo
Marie will have some FTO training in April.
Other officers will be taking Human Trafficking Courses

They are in the process of cleaning the evidence locker.

C.D.C.: CDC member, Kim Johnston reported the following:

The board recently met on February 20th, 2012. They made a pledge of \$3,000.00 to M.A.N.S Café'. They also are assisting with park improvements.

City Manager: City Manager Mark Anderson reported the following:

TXDOT: Met with DOT Reps on Feb. 6th, in regard to a joint effort to install a concrete channel drain off of Highway 152 in the Right-of Way just north of the Park/Pool area.

Park: Preparing for Landscaping/Seeding, as well as getting the sprinkler system back in operation.

Storm Sewer Project: The City need to lower the gas main approximately 1500'. The cost should be cover through the grant.

Sealcoat Streets: City Engineer Brandt will be here this week to review with us the streets scheduled to sealcoat this year.

ITEM #5: MINUTES FROM REGULAR MEETING JANUARY 9TH, 2012. – APPROVED

Following review of the minutes of the regular meeting January 9th, 2012 motion was made by Council Member Sursa, seconded by Council Member Johnston, to approve the minutes as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #6: JANUARY 2012 PAYMENT TRANSACTIONS - APPROVED

The expenditures for January 2012 were submitted for the consideration of the Council. A motion was made by Council Member Hayes, seconded by Council Member McMahan, to approve payment of the expenditures for January 2012. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #7: STORM SEWER PROJECT – AWARD OF LOW BID OF \$220,856.00 TO D.E. RICE CONSTRUCTION, INC

Bids were opened on January 26, 2012. After bid tabulation City Engineer Dwight Brandt recommended to the council that the bid of \$220,856.00 presented by D.E. Rice Construction Co., Inc be accepted. A motion was made by Council Member Hayes, seconded by Council Member McMahan, to approve award of low bid \$220,856.00 to D.E. Rice Construction, Inc.

Ayes: All members present voted aye.

Nays: None.

ITEM #8: REVIEW PROPOSED AMENDMENTS TO CITY ORDINANCE NO: 316 CITY SERVICES – (NO ACTION)

There was more discussion over changes to City Ordinance No. 316. Council member Hayes and Sursa strongly opposed the changes of sewer tap fees especially with the possible purchase of a new backhoe. Council Member Hayes pointed out one of the ways we give back to the Citizens is not making them pay an arm and a leg for sewer tap fees. Some people cannot afford a plumber to come do it for them. That's the benefit of living in Stinnett. Council Member Sursa encouraged the Council to leave the fees alone and look at different ways of generating revenue.

ITEM #9: LEASE /PURCHASE OF A 2012 JOHN DEERE BACKHOE

A motion was made by Council Member McMahan, seconded by Council Member Sursa, to approve the Purchase / Lease of a 2012 John Deere 310J Backhoe.

Purchase Price	\$74,500.00
Trade In	-\$17,000.00
Total Price	\$57,500.00

Ayes: All members present voted aye.
Nays: None.

ITEM #10: JOINT ELECTION NORTH PLAINS GROUND WATER DISTRICT - APPROVED

Motion was made by Council Member Hayes, seconded by Council Member Sursa, to approve the joint election with North Plains Ground Water District.

Ayes: All members present voted aye.
Nays: None.

ITEM #11: ORDER CALLING A REGULAR ELECTION AND PROVIDING FOR THE CONDUCT OF THE ELECTION AND OTHER MATTERS – APPROVED.

Motion was made by Council Member Hayes, seconded by Council Member Sursa, for the order calling a regular election and providing for the conduct of the election and other matters the joint election with North Plains Ground Water District.

Ayes: All members present voted aye.
Nays: None.

ITEM #12: EXECUTIVE SESSION

Went into Executive Session @ 7: 59

ITEM #13: ACTION FROM EXECUTIVE SESSION: NONE

Back into Session @ 9:22 no action from Executive Session

ITEM #14: ADJOURN

Motion was made by Council Member Sursa, seconded by Council Member Johnston, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Meeting adjourned @ 9:23 pm.

Billy Murphy
Mayor

ATTEST

Jocelyn Perez
City Secretary