

REGULAR MEETING OF CITY COUNCIL

JUNE 13, 2011 – 6:00 P.M.

PRESENT: Billy John Murphy Mayor
Greg Drennan Alderman Place 1
Kim Johnston Alderman Place 2
Donnie Hayes Alderman Place 3
Dianna Sursa Alderman Place 4

ABSENT: Mike McMahan Alderman Place 5
Jocelyn Perez City Secretary

STAFF: Mark Anderson City Manager
Tonia Eberhardt EMS Director

GUESTS: Mr. & Mrs. Hawthorne
Mr. Cobb

NEWS MEDIA: (None)

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

Mayor, Billy Murphy called the meeting to order at 6:02 P.M., Council Member Hayes gave the invocation, and lead the pledge. Mayor Murphy took time to thank all guests for coming.

ITEM #2: PUBLIC COMMENT

Mayor Murphy asked to skip to Item #3 and come back to item #2.

ITEM #3: MONTHLY REPORTS

Maintenance: City Manager, Mark Anderson reported the following:

Street Work:

Volunteers Donnie Hayes and Rooster Dawson have both been helpful hauling in cliché and blading roads to prepare for sealcoating. It looks as if the Sealcoating company will be in to make improvements possibly by the later part of this week.

City Clean – Up:

We are starting the 2nd week of Clean-Up. We are having some struggles with Allied Waste getting bins replaced in a timely matter.

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

EMS had 17 call outs in May 2011. They had 5 no transports, 10 transports to GPCH and 2 Life Star calls flown to NWTN.

She would like the council to consider a day of Declaration for a young kid that saved his brother's life, because his dad wasn't paying attention. Mayor Murphy thought that this would be a good idea and wanted her to look into what needed to be done to declare the 30th of May as the day of Proclamation.

Fire Department: (No Report)

Police Department: (No Report)

C.D.C.: (No Report)

Cemetery: (No Report)

City Manager: Mark Anderson reported the following:

Griffin Case: Mayor Murphy told Mr. Anderson it looked as if Ms. Griffin had already started taking down the fence.

Server: City Hall and the Police Department needed new servers. Mayor Murphy stated that this has been an issue for over a year. Council Member Johnston asked if they would be customized from Dell. City Manager Anderson stated that they would be.

Fire Works: Per county Judge Faye Blanks there will be absolutely no fireworks within Hutchinson County, Texas this year.

ITEM #4: MINUTES FROM REGULAR MEETING MAY 9, 2011 AND SPECIAL MEETING MAY 23, 2011 – NO ACTION

Mayor Murphy suggested that this item be voted on at the next regular scheduled meeting as City Secretary Jocelyn Perez's mother has been very ill.

ITEM #5: MAY 2011 PAYMENT TRANSACTIONS - APPROVED

The expenditures for May 2011 were submitted for the consideration of the Council. A motion was made by Council Member Sursa, seconded by Council Member Johnston, to approve payment of the expenditures for May 2011. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

BACK TO ITEM #2: PUBLIC COMMENT

Mr. Cobb is concerned about the “Red” in his water. He resides at 201 Farmer and stated that it keeps clogging the ice box filter (which costs \$50.00). City Manager Anderson stated that they have recently put a valve on the #3 well. Council Member Sursa also stated that she’s had rust too. Mayor Murphy explained that every State Agency has been in stating that the well is okay. Council Member Drennan stated that it may be the #3 water well, but with all the water samples coming back fine it’s still unclear what the main issue is.

ITEM #6: EXECUTIVE SESSION

Council went into executive session @ 6:35 p.m. to look at Maintenance Supervisor Applications.

ITEM #7: ACTION FROM EXECUTIVE SESSION: NONE

Council came out of executive session. No action was taken.

ITEM #8: ADJOURN

Meeting adjourned

Billy Murphy
Mayor

ATTEST

Jocelyn Perez
City Secretary