

REGULAR MEETING OF CITY COUNCIL

MAY 9, 2011 – 6:00 P.M.

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

ABSENT: Kim Johnston Alderman Place 2
Mike McMahan Alderman Place 5

STAFF: Mark Anderson City Manager
Jocelyn Perez City Secretary
Curtis Hampton Maintenance Supervisor
Marie Farbro Chief of Police
Tonia Eberhardt EMS Director
Alan Wells Fire Chief
Hailey Lisle CDC President

GUESTS: Harold Cobb
Justin Hart
Apolinar Heredia
Brent & Debra Nolen
Drennan Rogers
Gary Wyatt

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 6:00 P.M., Council Member Hayes gave the invocation, and lead the pledge. Mayor Murphy took time to thank all guests for coming.

ITEM #2: OPENING OF SEALED BIDS – SURPLUS EQUIPMENT

Mayor Murphy opened all sealed bids for surplus equipment. Fire Chief Wells informed the council that they needed to get with the Park Service before they did anything with the Military Truck. He stated that he thought the Park Service still held the title on this piece of equipment. Mayor Murphy then placed the item under hold and City Manager Anderson agreed to get with the Park Service for further details.

ITEM #3: SURPLUS EQUIPMENT SEALED BIDS APPROVED:

Mayor Murphy announced the following winning bids:

City of Stinnett - Surplus Equipment Sealed Bid Items

Year	Make	Model	Description	Vin	Sale Information	BID Amount
1989	Ford	Trash Truck	Trash Truck	1FDYR82A9KVA11402	Roy McDowell	\$ 853.37
1962	Cat	112 Motorgrader	Motorgrader	68E692	Duane Chisholm	\$ 1,260.00
	Military	Military Truck	Military Truck	G2742-8358463	HOLD	
	John Deere	Grade-All	Grade-All	8732242	Roy McDowell	\$ 753.37
	Mobil	Street Sweeper	Street Sweeper	820-42-1728	NO BID	
	Oil Tank	Oil Tank - On Tanker	For Road Repair	5710.0.4002	Mr. Deaton	\$ 128.00
	Pipe Trailer				Mike Kelley	\$ 250.00
	Pool Heater	Pool Heater	Mighty Therm Gas Fired Hot Water Boiler	972,000 BTU Output 1,200,000 BTU Input	NO BID	
	Dump Truck Bed				NO BID	
	Post Hole Digger		Tractor Mount		Jim Roberts	\$ 53.29
	(2) Junk Diesel Engines				Roy McDowell	\$ 35.37

Motion was made by Council Member Sursa, seconded by Council Member Hayes, to accept the above bids for Surplus Equipment. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #4: PUBLIC COMMENT

Brent and Debra Nolen wanted to know if there was a Leash Ordinance. They stated that they have been having issues with stray dogs around their area. Mr. Nolen informed the council that he had previously received a ticket for his dog not being on a leash. He is tired of all the dogs running around and would like to see something done about it.

ITEM #5: MONTHLY REPORTS

Maintenance:

Maintenance Supervisor Curtis Hampton reported the following:

- 73 Service Calls were made.
- 10 Disconnects for Non Payment.
- Hauled 121.09 Tons of Trash – cost of \$5,449.05
- Curtis and Angela Hoff (Pool Manager) will be attending a chemical pool class in Lubbock, Texas.
- Also new pool drains will need to be installed before the pool opens.

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

EMS had 15 call outs in April 2011. They had 7 no transports, 3 transports to GPCH, 1 transfer to NPTH, and 2 standbys.

We held our annual Golf tournament April 16th, 2011. We had a total of 68 golfers this year. We made approximately \$5,000.00. We are hoping to purchase another power cot for the second out truck. The total power cot cost is \$13,000.00

We are having a landing zone class tomorrow at the field house. If anyone is interested it will be held at 6pm. Life star is hoping to have both helicopters here.

Fire Department: Fire Chief Alan Wells reported the following:

Calls

April 2011 = 14 Calls

Trucks

Truck #8467 needs some work done and truck #8464 needs a heater core.

Equipment

- ✓ We will need to budget for a new repeater in 2012. Our frequency/license will need to be at least narrowband. We are investigating moving to digital frequencies instead of just narrowband. The license for narrowband must be completed by January 1, 2013. (Approx. \$2,100)
- ✓ We will be purchasing some new Wildland Gear.
- ✓ When given the approval, we will begin testing the hydrants in the Carter Addition.
- ✓ The Association has found a grant from Mueller for a new fire station. They will present this to the council later in the evening.

Training

- ✓ New personnel are required to complete their NIMS training (I100 and I700) as well as S130/190 (Basic Wildland Firefighting) training before they can respond on a truck. Any personnel on the roster that have not completed the training must have it completed by May 1, or they will not be able to respond.
- ✓ Top of Texas Rural Fire Academy is planning to start a Basic Class in May. The plans are to hold classes 1 weekend per month for the months of May, June, July and August. We have several personnel that are interested in attending.

NIMS

Each City Council member needs to complete I-100 and I-700. The information can be found at the following link:

<http://www.training.fema.gov/IS/NIMS.asp>

IS-100 – Introduction to Incident Command System

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

Contacts – 17
Calls for Service – 102
Accidents – 4
Agency Assists – 7
Arrests – 3
E.M.S. – 1

- ✓ Officer Roger's and Chief Farbro presented to the council the idea of a K-9 Unit. They requested to get donations to assist with the cost.
- ✓ Chief Farbro will be attending Police Chief School in June 2011.

C.D.C.: (Absent)

Cemetery: (No Report)

City Manager: Mark Anderson reported the following:

Water Project – Carter Addition: Staff is addressing the areas that need firmed up, in order to finalize the pressure testing of system.

Ambulance Service: Review with Hutchinson County Hospital District continues with another session to be scheduled in the near future.

Tires: We received the reimbursement check for \$12,773.

Dumpsters: With receipt of the tire reimbursement, would like to get 18 – 3 yard dumpsters refurbished at \$245 per dumpster for a cost of \$4,410.

City Cleanup: This has been set for June 6th thru June 18th.

Recycle Center: Working with “Senior Community Service Employment Program” reps for a person to replace Esther Keith beginning July 1, 2011 as Esther's 4 year term expires on June 30, 2011.

ITEM #6: MINUTES FROM REGULAR MEETING APRIL 11, 2011- APPROVED

Following review of the minutes of the regular meeting of April 11, 2011, motion was made by Council Member Sursa, seconded by Council Member Hayes, to approve the minutes as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #7: APRIL 2011 PAYMENT TRANSACTIONS - APPROVED

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

Ayes: All members present voted aye.

Nays: None.

ITEM #8: FIRE DEPARTMENT MUELLER GRANT APPLICATION - APPROVED

President of the Stinnett Volunteer Fire Fighter Association, Justin Hart approached the council about applying for a grant for a new fire station. Mr. Hart had found a grant thru Mueller Buildings that would pay for the structure. He stated that the city would have to pay for the concrete, electrical, and insulation. That Mueller's would only do the Metal Structure. Hart told the council that the structure would need to be 80' X 135' with 6 bays. The council had several questions. Motion was made by Council Member Hayes, seconded by Council Member Sursa, to apply for the Mueller Grant. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #9: "STRUCK OFF" PROPERTY (108 WILLIAMS) LOTS 6-9 BLOCK 1 O.T.S – JIM CORBITT - APPROVED

An offer of \$750.00 was submitted from Jim Corbitt for property location 108 Williams (lots 6-9, block 1, Original Townsite of Stinnett). This property has a total appraised value of \$2,000.00. Motion was made by Council Member Hayes, seconded by Council Member Sursa, to accept the offer of \$750.00. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #10: CITY SECRETARY JOCELYN PEREZ 5% SALARY INCREASE - APPROVED

Motion was made by Council Member Sursa, seconded by Council Member Drennan, increasing City Secretary Jocelyn Perez's salary by 5% effective May 1st, 2011. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ITEM #11: EXECUTIVE SESSION

No session

ITEM #12: ACTION FROM EXECUTIVE SESSION: NONE

No session

ITEM #13: ADJOURN

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

Ayes: All members present voted aye.

Nays: None.

Meeting adjourned @ 7:19 pm.

Billy Murphy
Mayor

ATTEST

Jocelyn Perez
City Secretary