

**MINUTES
OF
CITY OF STINNETT
CITY COUNCIL REGULAR MEETING
JANUARY 10, 2011**

The governing body of the City of Stinnett, Texas met in a regular session on Monday, January 10, 2011, at the Stinnett City Office, 609 Mackenzie Avenue with the following members present: Greg Drennan, Alderman Place I; Kim Johnston, Alderman Place II; Donnie Hayes, Alderman Place III; Billy Murphy, Mayor; Dianna Sursa, Alderman Place IV and Mike McMahan, Alderman Place V. Other staff present was Rene' Avent, City Secretary; Mark Anderson, City Administrator; Curtis Hampton, Maintenance Supervisor; Marie Farbro, Police Chief ; Tonia Eberhardt, EMS Director ; Alan Wells, Fire Chief; Jocelyn Perez, CDC representative; Gary Wyatt, Maintenance and Samantha Kenyon, Police Officer. Also attending was a representative from Borger News Herald.

Item #1 Mayor Billy Murphy called the meeting to order at 6:00P.M. The invocation was given by Donnie Hayes. The Pledge of Allegiance was recited. The council welcomed the citizens.

Item #2 Mayor Murphy asked for public comment. No comment.

Item #3 OPERATING REPORTS FOR DECEMBER 2010

MAINTENANCE: Maintenance Supervisor Curtis Hampton reported as follows; 74 work orders, fixed several gas leaks, put in a sewer tap for Tyana Griffin, Donnie Hayes repaired 1st and 2nd Streets near lift station. Got rid of the pile of tires from out south.

TRASH REPORT: not reported

EMS: EMS Director Tonia Eberhardt reported for December 2010, 19 calls, 5 no transports, 8 transports to GPCH and 1 direct to MCHD, 3 direct to BSA and for two calls we were first responders and Borger picked up. We have started to use the new EPCR software this month. Please tell the volunteers you appreciated their service. Tonia would like to propose to council the need to hire someone for daytime help once again.

FIRE DEPARTMENT: Fire Chief Alan Wells reported for the FD. Four volunteer firefighters attended Saturday fire school in Wheeler. They will attend four more Saturdays. The grant for this will be on next month's agenda. Alan inquired how the council was coming with their NIMS training.

CDC: Jocelyn Perez reported for the CDC; It has been quiet with the CDC. The President is leaving so there are three to four opening on the committee. Jocelyn asked that the council let her know if anyone is interested in becoming a member. The CDC pledged \$2,500 to the deductible on the McCormick House roof.

CITY ADMINISTRATION: City Manager, Mark Anderson reported as follows:

Well #2-Hydro Resources did the test pump procedure the week of Jan. 3rd. We are awaiting results on this as to motor sizing and cost.

Well #3-"Bleed-off valve" has been reviewed with the contractor, Ray Electric, for installation as soon as possible, hopefully next week. Cost \$6700

Carter Addition Water Improvements-talked to city engineer on Jan 4th. He will be here soon to review with Curtis, Don and I in regard to the proper placement of valves and hydrants.

Tires-Tire King was here the week of Jan 3rd and picked up 2 loads. They will be here the week of Jan 10th to pick up the remaining tires. Looks like there will be about a total of 4000 tires, rather than the 500 we estimated.

Dumpsters-were delivered on Dec 22nd.

Water Control Computer-this will be moved to the room in the NW corner of the shop. This will allow staff access to the computer only and will also be utilized for water and gas system records & report filing on-line.

Gary Wyatt has successfully completed his 90 day probation period, thus, Curtis and I recommend his continued employment.

POLICE DEPARTMENT: Police Chief Marie Farbro reported for December 2010; The department responded to 4 contacts, 65 calls for service, 2 accidents, 5 agency assists, 2 arrests, and 4 EMS calls. 6 citations were issued in December. The department has been checking the street signs.

CEMETERY: No report was given.

Item #4 Dianna Sursa made a motion to approve the minutes from the December 13, 2010 Regular Meeting. Mike McMahan seconded the motion. All five council members voted to approve the minutes.

Item #5 Dianna Sursa made a motion to approve the December transactions. Kim Johnston seconded the motion. All five council members voted to approve the December transactions.

Item #6 Resolution #01102011 authorizing the city’s participation in the PRPC FY11 Regional Hazard Mitigation Plan was approved by a motion by Donnie Hayes and a second by Mike McMahan. All five council members voted for the resolution.

Item #7 A motion to approve the extension through March 31, 2011 of the agreement between the City’s EMS and Hutchinson County Hospital District was made by Greg Drennan and a second by Dianna Sursa. All five council members voted to approve the agreement extension.

Item #8 The Interlocal Agreement between the city and Hutchinson County for the management and maintenance of the McCormick House and the approval of an expenditure of \$2,500 towards the insurance deductible for repair of the roof was made by a motion by Kim Johnston and seconded by Dianna Sursa. All five voted for the motion.

Item #9 Gary Wyatt was approved as a full time permanent employee with full benefits and a 5% raise following a recommendation by Mark Anderson, City Manager, and Curtis Hampton, Maintenance Supervisor, by a motion by Donnie Hayes and a second by Dianna Sursa. All five council members voted for the motion.

Item #10 The resignation of City Secretary, Rene’ Avent, effective January 31, 2011 was approved by a motion by Donnie Hayes and a second by Mike McMahan. All five voted to approve the resignation.

Item #11 Mayor Murphy called the meeting into Executive Session at 7:02PM to discuss personnel issues (551.074). Mayor Murphy ended Executive Session @8:08PM and reconvened into Open Session.

Mayor Murphy stated no action was taken in Executive Session.

Item #12 Mayor Murphy requested Mark Anderson advertise the position of City Secretary.

Item #13 Dianna Sursa made the motion to adjourn. Kim Johnston seconded the motion. All five council members voted to adjourn. Meeting adjourned at 8:10PM.

Date
Mayor Billy Murphy

Attest