

**MINUTES
OF
CITY OF STINNETT
CITY COUNCIL MEETING
REGULAR MEETING
OCTOBER 11, 2010**

The governing body of the City of Stinnett, Texas met in a regular session on Monday, October 11, 2010, at the Stinnett City Office, 609 Mackenzie Avenue with the following members present: Greg Drennan, Alderman Place 1; Kim Johnston, Alderman Place 2; Billy Murphy, Mayor; Dianna Sursa, Alderman Place 4 and Mike McMahan, Alderman Place V. Donnie Hayes, Alderman Place 3 was absent. Other staff present was Rene' Avent, City Secretary; Alan Wells, Fire Chief; Curtis Hampton, Maintenance Supervisor; Marie Farbro, Police Chief ; Tonia Eberhardt, EMS Director and Jocelyn Perez. Also attending was several concerned citizens.

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

Kyle Ingram with PRPC spoke regarding the anonymous complaint on the Carter Addition STEP project and the subsequent position of the project. It could be up to six months before the project can continue.

Item #2 Greg Drennan made a motion to table Item#2(a) through Item #2 (f). Dianna Sursa seconded the motion. All four council members present voted to table Item #2.

Item #3 PUBLIC COMMENT- Jerri Hawthorne stated that she mows the barditch and due to the way it was graded, she can't. Curtis Hampton said he'd come fix it. James Hawthorne complained about the way the grave digger is leaving ruts over other graves. The city will contact the funeral homes. Leslie Espinosa asked some further questions of PRPC representative Kyle Ingram regarding the Carter Addition Water Project.

Item #4 OPERATING REPORTS

FIRE DEPARTMENT: Fire Chief Alan Wells reported 90 year to date runs and 18 calls for September. Unit 6 has been repaired. Fire Department will be purchasing Wildland Fire Shelters and portable radios as part of the Department of the Interior, National Park Service Grant. New personnel will be required to complete their NIMS training before they can respond on a truck. Each City Council member needs I-100 and I-700. A couple of fire inspections for Residential Day Care have been done.

CDC: Jocelyn Perez reported that the CDC did not have a quorum for their meeting October 4, 2010.

EMS: EMS Director Tonia Eberhardt reported for September 2010:19 calls. Tonia and Greg Stout attended an EMS conference on Sept 28- Oct. 1 in Dallas. The flu vaccines are available at this time. Tonia has given the County's and will be having a few more clinics.

POLICE DEPARTMENT: Marie Farbro, Police Chief, reported; September Contacts 5, Calls for Service 32; Accidents 1; Agency Assists 0; Arrests 1; E.M.S. 1

MAINTENANCE: 104 work orders. 5 meter change outs, **TRASH REPORT:** hauled 114 tons trash, \$5,027.50 tipping fee, \$1,050.53 fuel **STREETS;** bladed 15 blocks.

Item #5 Mike McMahan made a motion to approve the minutes of the special meetings of (a) September 7, 2010 (b) September 21 , 2010 and (c) September 30, 2010. Dianna Sursa seconded the motion. All four council members present voted to approve the minutes.

Item #6 Dianna Sursa made a motion to approve the September transactions. Kim Johnston seconded the motion. All four council members present voted to approve the September transactions.

Item #7 Benny Cullon spoke to the council regarding his noise complaint. He would like Ordinance #172 enforced. Trucks with running engines and compressors park on Main Street or on lots on Main Street for 12 hours straight. He requests something be done. Mr. Cullon was told that there is a conflict in Ordinances. That area is commercial zoned and truck parking is allowed in that area. Mayor Murphy told Mr. Cullon that it would be looked at and

perhaps the land owners would agree to put up signs to eliminate trucks parking on their property but that would not help him if the trucks are parked on state highways.

Item #8 Mayor Murphy called a break at 7:14PM and stated when the meeting is resumed it would be in closed session. Mayor Murphy stated everyone is welcome to wait outside the council room until open session is resumed. Executive Session was called at 7:19 P.M.. Personnel Matters (551.074).

Executive Session closed at 8:45 PM.

Mayor Murphy reconvened into Open Session at 8:50P.M. stating NO ACTION TAKEN in closed session.

Item #9 (a)Greg Drennan made a motion to table the EMS reimbursement rates. Mike McMahan seconded the motion. All four council members present voted to table.

(b)Mike McMahan made a motion to table employee pay rates. Greg Drennan seconded the motion. All four council members present voted to table.

(c)Greg Drennan made a motion to change employee vacation accrual from January 1 to employment anniversary date. Mike McMahan seconded the motion. All four council members present voted for the motion.

(d)Mike McMahan made a motion to table the janitor pay raise. Greg Drennan seconded the motion. All four council members present voted to table.

(e)Greg Drennan made a motion to table hiring a police officer. Dianna Sursa seconded the motion. All four present council members voted to table.

(f)Greg Drennan made a motion to hire Gary Wyatt as a maintenance employee at \$28,000 per year.

Kim Johnston seconded the motion. All four council members present voted to hire Mr. Wyatt.

(g) Skip

(h) Greg Drennan made the motion to raise Curtis Hampton, Maintenance Supervisor, salary to \$40,535per year. Kim Johnston seconded the motion. All four council members present voted for the pay rate.

Mayor Murphy ended Open Session at 8:57PM and called the meeting into Closed Session to review City Manager applications (551.074).

Mayor Murphy ended Executive Session at 9:38PM stating NO ACTION TAKEN in closed session.

Item #9(g)Greg Drennan made the motion to interview for City Manager Chris Coleman, Bobby C. Harraid, Jr., Mark Anderson, and Scooter Radcliffe. Dianna Sursa seconded the motion. All four council members present voted to interview the named four.

Item #10 Diana Sursa made the motion to adjourn. Kim Johnston seconded the motion All four present voted to adjourn. Mayor Murphy adjourned the meeting at 9:41PM.

Date
Mayor Billy Murphy

Attest