

**MINUTES
OF
CITY OF STINNETT
CITY COUNCIL MEETING
REGULAR MEETING
APRIL 13, 2010**

The governing body of the City of Stinnett, Texas met in a regular session on Tuesday, April 13, 2010, at 6:00 p.m. in the council room at the Stinnett City Office with the following members present: Greg Drennan, Alderman Place One; "Cotton" Leffew, Alderman Place 2; Dianna Sursa, Alderman Place 4 and Mike McMahan, Alderman Place V. Donnie Hayes, Alderman Place 3 and Mayor Billy Murphy were absent. Also present was Mike Lamberson, City Manager and Alan Wells, Fire Chief. Also attending was James Hawthorne and Harold Cobb.

Item #1 Mayor Pro Tem Greg Drennan called the meeting to order at 6:01P.M. The invocation was led by Cotton Leffew. The Pledge of Allegiance was recited.

Item #2 Mayor Pro Tem Greg Drennan welcomed guests and asked for PUBLIC COMMENT: Mr. Hawthorne asked again for the corner of 8th St. and Brown be cleaned out so it would drain. He's been trying to keep it cleared. Mr. Lamberson said it was on the list and would be cleaned out soon. Mr. Hawthorne said it's getting pretty bad down in that area as someone is building a kennel down there.

Item #3 A motion was made by Dianna Sursa and a second by Cotton Leffew to approve the Regular meeting minutes of March 8th, 2010 with a correction to Item #7 from \$1500 to \$1000 on 108 Stewart "struck off" bid and to approve Special Meeting Minutes of April 1st 2010. All four present voted to approve the minutes and the correction.

Item #4 DEPARTMENT REPORTS

MAINTENANCE: Mike Lamberson reported as follows: Responded to a total of 192 work orders in March. The breakdown is in the provided packets.

SANITATION: Hauled 136 tons of trash with a disposal fee of \$6,358 and fuel of \$919.

A total of \$153,581.61 was billed out in March. The total cash balance March 31, 2010 is \$720,505.00

EMS: Mike Lamberson reported as EMS Director, Tonia Eberhardt was at a meeting; 28 call outs, 4 no transports, 15 transports to GPCH, one direct to BSA, one transport to home from Nwth, one transfer to Odyssey Hospice, one transfer to BSA one transfer to Nwth and one air lifted to Nwth. Borger mutual aided with us to pick up two different pt for more advanced care and the need for more ambulances. A debriefing was conducted regarding the wreck outside of town. In her written report Tonia expressed her pride of all departments in their unified effort at that accident. Tonia is now certified as an Intermediate and is looking for a Paramedic class.

FIRE DEPARTMENT: Chief Alan Wells reported as follows: December 2009 10 runs, January 2010 10 runs, February 2010 11 runs, March 2010 6 runs. Units 6 & 4 are having repairs on brakes. New TNT Rescue tools arrived as well as the new hose. Attended the PRPC Regional Training Conference in January, Hazmat Awareness Class, Hazmat Technician Class, Spring School at Texas A & M, Advanced Vehicle Extrication Training and the Hutchinson County Fire Summit. Fire Hydrants were flow tested in October. NIMS material has been downloaded from the internet. Get your copy from Alan. 501 © 3 designations should be in place by the 1st of May.

CDC: Leroy McCall reported as follows: Estimates are being accepted to do landscaping at the monuments at city limits and for redoing the electrical at the park. PA system has been purchased for about \$1800. More Christmas lights have been ordered. The RV Park spaces required backing in only, so, they are going to move the electric box that is on the south to the north end and add another box for a motorhome.

POLICE DEPARTMENT: Mike Lamberson, Police Chief, reported; March; Contacts 22, Calls for Service 82; Accidents 3; Agency Assists 4; Arrests 0; E.M.S. 6. We have resubmitted for the Federal COPS grant.

CITY MANAGER: Mike Lamberson, City Manager reported; A packet containing city cash account balances, list of written checks in March, a copy from Mary Lou Henderson, Tax Assessor of "struck off" property bid from Aloha Bentley Pearson and an estimate from L.T. Drilling Co for well #3 repairs was provided to council members. We had to order a new chemical controller for the pool costing \$2500.

Greg Drennan made a motion to accept all reports. Cotton Leffew seconded the motion. All four present voted to accept the reports. Reports accepted.

Item #5 A motion was made by Dianna Sursa and a second was made by Mike McMahan to approve the monthly transactions. All four voted to approve the transactions.

Item #6 The motion to approve the summer help 2010 as follows:

- 1st year 7.25
- 2nd year 7.75
- 3rd year 8.00
- 4th year 8.25

Manager 12.00 Assistant 10.00

was made by Dianna Sursa, seconded by Cotton Leffew and voted for by all four. Pay scale approved.

Item #7 The motion approving repairs and treatment of well #3 was made by Cotton Leffew, seconded by Mike McMahan. All four present voted to approve the repairs.

Item #8 The motion to approve the sale of “struck off” property of Lots 25, 26, 29, and 30, Block 62 (200 block south Main) to Aloha Bentley Pearson was made by Mike McMahan and seconded by Cotton Leffew. All four voted to approve the sale.

Item #9 The motion to approve the bid for excess city property of Lots 1,2,3,4, block 134 (1200 Gorman St.) to Homer Phillips for \$250 was made by Mike McMahan and seconded by Cotton Leffew. All four voted for the sale.

Item #10 Mayor Pro Tem Greg Drennan called the meeting into closed session (551.047) for part time cleaning help at 6:55pm

Item #11 Reconvene into Open Session with no action taken.

Item #12 The motion to adjourn was made by Dianna Sursa, seconded by Cotton Leffew. All four present council members voted for the motion. Meeting adjourned at 7:38 P.M.

Date

Billy Murphy, Mayor

Rene’ Avent, City Secretary