

**MINUTES
OF
CITY OF STINNETT
CITY COUNCIL MEETING
REGULAR MEETING
NOVEMBER 8, 2010**

The governing body of the City of Stinnett, Texas met in a regular session on Monday, November 8, 2010, at the Stinnett City Office, 609 Mackenzie Avenue with the following members present: Greg Drennan, Alderman Place 1; Kim Johnston, Alderman Place 2; Donnie Hayes, Alderman Place III; and Billy Murphy, Mayor. Dianna Sursa, Alderman Place 4 and Mike McMahan, Alderman Place V were absent. Other staff present was Rene' Avent, City Secretary; Curtis Hampton, Maintenance Supervisor; Marie Farbrot, Police Chief ; and Tonia Eberhardt, EMS Director. Also attending was Kyle Ingram and Kyler Estes with PRPC and Kyle Schniederjan with Brandt Engineers. Also attending was several concerned citizens.

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

Item #2 Skip until later.

Kyle Ingram with PRPC updated the council regarding the Carter Addition project. PRPC has not heard anything from the State since the over two hundred page answer to the anonymous complaint was sent.

Item #3 Kyle Ingram with PRPC spoke outlining the CDBG Drainage Project Contract #710681 that the City of Stinnett has been awarded.

2. a) Donnie Hayes made a motion to approve entering into a Interlocal Governmental Cooperation Contract For Management Services Community Development Program with PRPC for the City of Stinnett's 2010 Texas Community Development project with Resolution #110810. Greg Drennan seconded the motion. All three council members present voted to approve PRPC for administrative services.

2.b) Resolution #110810-01 naming the Mayor, Mayor Pro-Tem and the City Secretary as authorized signatories for the above referenced grant was approved by a motion by Greg Drennan, a second by Donnie Hayes and all three council members present voting for the resolution.

2.c) A Proclamation naming November as FAIR HOUSING MONTH IN THE CITY OF STINNETT was approved by a motion by Donnie Hayes. Kim Johnston seconded the motion. All three council members present voted for the Proclamation.

2.d) A Local Opportunity Plan, the appointment of Rene' Avent as the Fair Housing/Equal Opportunity Standards Officer for the City of Stinnett, the appointment of Melissa Henderson/PRPC Staff as the Labor Standards Officer and Resolution #110810-02 adopting a Complaint Procedure was approved by a motion by Greg Drennan. Donnie Hayes seconded the motion. All three council members voted for the motion.

2. e) Resolution #110810-03 Prohibiting the use of excessive force during nonviolent civil rights demonstrations was passed by a motion by Kim Johnston. The motion was seconded by Greg Drennan. All three council members present voted for the resolution.

2. f) Resolution #110810-04 approving Brandt Engineers to provide engineering services for the City's participation in the CDBG Program was passed by a motion by Kim Johnston and a second by Donnie Hayes. All three council members present voted for the resolution.

Item #4 OPERATING REPORTS FOR OCTOBER 2010

MAINTENANCE: Maintenance Supervisor Curtis Hampton reported as follows; 105 work orders. 4 sewer calls
TRASH REPORT: hauled 115.6 tons trash, \$5,204.20 tipping fee, \$916.29 fuel and 1125 miles driven. Curtis reported that water well #2 needs to be worked over and the new water well #3 is still not running properly. Two of the four blue dumpsters have been picked up. There will be two dumpster bins out near the dog pound. Access is gained by contacting the city office.

STREETS: Waiting on some moisture to blade streets.

EMS: EMS Director Tonia Eberhardt reported for October 2010:29 calls, 10 transports to GPCH, 10 No transports, 1 transport home, 2 cancelled calls, 2 calls that Borger EMS picked up, 1 fire standby and 3 football standbys. The Physio Control Service Agreement is up for renewal. This service agreement is for both Lifepak 12'S and one of

the defibrulators the Police Department uses. The total for the five year renewal is going to be \$12,650. There are still flu vaccines.

FIRE DEPARTMENT: Fire Chief Alan was not available for report.

CDC: Mayor Murphy attended the last CDC meeting and reported that the McCormick House roof is in need of repair.

CITY ADMINISTRATION: Mayor Murphy reported that Mark Anderson, the newly hired city manager would be here about November 15, 2010 to assume his duties.

POLICE DEPARTMENT: Police Chief Marie Farbro reported for October 2010 the department responded to 7 contacts, 51 calls for service, 3 accidents, 5 agency assists, 3 arrests, and 6 EMS calls. Chief Farbro stated that the new Officer Samantha Kenyon was doing a great job. Wednesday a representative from TML will meet with Chief Farbro to revamp the department’s policies & procedures. The department is waiting on Terry Cox for taser training.

CEMETERY: Mr. Hawthorne asked if the flag pole would be replaced before Veteran’s Day. Curtis Hampton responded that it would be replaced.

Item #5 Greg Drennan made a motion to approve the minutes from (a) October 11, 2010 Regular Meeting (b) October 25, 2010 Special Meeting and (c) November 2, 2010 Special Meeting.. Donnie Hayes seconded the motion. All three council members present voted to approve the minutes.

Item #6 Kim Johnston made a motion to approve the October transactions. Greg Drennan seconded the motion. All three council members present voted to approve the October transactions.

Item #7 A motion was made by Donnie Hayes to proclaim November as National American Indian Heritage Month in the City of Stinnett. A second was made by Greg Drennan. All three council members present voted for the motion.

Item #8 Jack Lane was approved to serve as a director of the Palo Duro River Authority by a motion by Greg Drennan and a second by Donnie Hayes. All three council members present voted for the motion.

Item #9 Maintenance Supervisor Curtis Hampton reported that the #2 water well which is the farther well west probably needs extended and possibly a new motor which could be quite costly. A motion was made by Donnie Hayes to approve calling Taylor Well Service out of Sunray to pull the #2 water well. Greg Drennan seconded the motion. All three council members present voted for the motion.

RETURN TO ITEM #2 PUBLIC COMMENT; Homer Hillhouse complained about his neighbors that drink and walk down the street drunk or drive cars drunk. He wants something done about it. Mayor Murphy stated that he would speak with Chief Farbro regarding this.

Sook Jasper stated that the Fire Department is nickel and diming us to death and what about the water line out in Carter Addition? Mayor Murphy stated that the State had shut down that project until further notice due to the anonymous complaint. Mayor Murphy is guessing it will be over six months before work can resume but as soon as we get the word, the project will be finished.

Mayor Murphy asked for any other public comment. No response.

Mayor Murphy called a short break at 7:17PM stating the meeting would go into Executive Session after the break.

Item #10 Mayor Murphy called the meeting into Executive Session at 7:22PM to discuss personnel (551.074)

Mayor Murphy reconvened into Open Session at 8:07P.M. stating NO ACTION TAKEN in closed session.

Item #11 No action appropriate from Executive Session

Item #12 Kim Johnston made the motion to adjourn. Donnie Hayes seconded the motion All three present voted to adjourn. Mayor Murphy adjourned the meeting at 8:08PM.

Mayor Billy Murphy

Date _____

Attest