

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

The governing body of the City of Stinnett, Texas met in a regular session on Monday, December 13, 2010, at the Stinnett City Office, 609 Mackenzie Avenue with the following members present: Greg Drennan, Alderman Place I; Donnie Hayes, Alderman Place III; Billy Murphy, Mayor; Dianna Sursa, Alderman Place IV and Mike McMahan, Alderman Place V. Kim Johnston, Alderman Place II was absent. Other staff present was Rene' Avent, City Secretary; Mark Anderson, City Administrator; Curtis Hampton, Maintenance Supervisor; Marie Farbrot, Police Chief; Tonia Eberhardt, EMS Director; Alan Wells, Fire Chief and Jocelyn Perez, CDC representative. 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 Mayor Murphy asked for public comment. James Hawthorne asked why the culvert by him wasn't dug out? Curtis Hampton, Maintenance Supervisor responded that it would be replaced as soon as possible. Orville McCroskey of 322 Allen stated that his water pressure is below the state's mandate and wanted to know what the city was going to do about it. Curtis responded that he would check it tomorrow. Mayor Murphy asked if there was any further public comment. No response.

Item #3 OPERATING REPORTS FOR NOVEMBER 2010

MAINTENANCE: Maintenance Supervisor Curtis Hampton reported as follows; 69 work orders. 4 sewer calls, 3 water leaks. Both lift stations have been worked on. Howard Electric is supposed to check the lift stations. We repaired the gas leak at 5th and Clark and several others. Some retarring was done to the roof of City Hall.

TRASH REPORT: hauled 120.9 tons trash, \$5,440.95 tipping fee, \$879.22 fuel and 1180 miles driven.

STREETS: Donnie Hayes helped with some of the blading of the streets

EMS: EMS Director Tonia Eberhardt reported for November 2010, 11 calls, 2 no transports, 2 first responder, 1 life star, 5 transports to GPCH and 1 direct to Nwth. We are waiting on the printers for the ambulance and then we will be using the new computer software. I am hopeful that this will give us an advantage in pt. care by better reporting and charting. I'd like to revisit the proposal of day time help.

FIRE DEPARTMENT: Fire Chief Alan reported 11 calls for November. FD will be purchasing Wildland Fire Shelters and portable radios as part of the Department of the Interior, National Park Service Grant. Alan is evaluating a new radio setup from Motorola. The money left from the Golf Tournament will be used to purchase a thermal imager. Some new Wildland Gear will be purchased as well as a list of tools and appliances. There are several upcoming trainings that members of the Fire Department will be attending. The fire department requests the donations that have been received the past two years to be turned over to the Stinnett Area Volunteer Fire Fighter's Association.

CDC: Jocelyn Perez reported for the CDC; The issue of roof repair on the McCormick House is ongoing. Hutchinson County is carrying the insurance on the house and is requesting the city pay the deductible. There is a scout that is interested in doing the repairs. Because the state has designated this is a historical marker that could be a problem. Ms Perez inquired of the council what they would like her to take back to the CDC. The council wants to know what the adjuster reports.

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

Well #2-Hydro Resources - here on Nov. 30, pulled pump @ \$2240

Hydro Resources- here again on Dec. 9-Camera Well @ \$650

Hydro Resources-here week of Dec. 13-test pump @ \$6500 (note- test pump procedure will determine pump/motor sizing and gallon pumping rates/capacity.)

Well #3-City Engineer here on Nov 30 to review status of this. The plan is to install a "Bleed-Off" valve to run for about 5 minutes and then pump into the system.

Water Improvements-Carter Addition-PRPC Reps were here on Nov 30 and indicated that there will be an application of amendment for the additional 300 FT. of water main, and, in turn, once the amendment is approved, an extension to the completion date will be requested. (Note-Original Completion date was May 16, 2011)
Storm Sewer Project-PRPC indicates that they will be addressing an environmental impact study that will take about 2 months.

Tires- Stockpile at sewer plant grounds- will be scheduling Tire King of Plainview to come and pick tires up. Cost is \$2.00 per regular tire and we estimate there could be a total of 500 tires.

Dumpsters-There are 17 dumpsters of ours at Double W Service of Meridian to be repaired. 13 dumpsters on the routes are in dire shape, as well as 17 at the old shop that are shot. Cost from Double W for repair is \$245 per 14-3 yd. dumpsters at \$3,430 and \$235 per 3-2 yd. dumpsters at \$705, thus total is \$4,135.

POLICE DEPARTMENT: Police Chief Marie Farbro reported for November 2010; The department responded to 16 contacts, 79 calls for service, 0 accidents, 6 agency assists, 3 arrests, and 2 EMS calls. 16 citations were issued in November. The laptops from the grant will be installed in the units soon. TCIC-NCIC School will be required for both officers. A TCLOS representative was here for an audit that went good. Chief Farbro stated that Officer Kenyon continues to do a good job and has no issues with her.

CEMETERY: No report was given.

Item #4 Dianna Sursa made a motion to approve the minutes from the November 8, 2010 Regular Meeting. Mike McMahan seconded the motion. All four council members present voted to approve the minutes.

Item #5 Mike McMahan made a motion to approve the November transactions. Dianna Sursa seconded the motion. All four council members present voted to approve the November transactions.

Item #6 Police Chief Marie Farbro spoke to the council regarding an updated Police Department Policy and Procedure Manual. The council was presented with a Table of Contents . A complete copy of the manual is available at City Hall. Mike McMahan made a motion to table the manual until the next regular council meeting. Dianna Sursa seconded the motion to table. All four council members present voted to table the item.

Item #7 A motion to approve a \$150 Employee Safety Performance bonus was made by Dianna Sursa. Greg Drennan seconded the motion. All four present council members voted to approve the bonus.

Item #8 Mayor Murphy called the meeting into Executive Session at 7:15PM to discuss personnel issues (551.074). Mayor Murphy ended Executive Session @8:51PM and reconvened into Open Session.

Item #9 Mayor Murphy stated no action was taken in Executive Session and none is appropriate from Closed Meeting.

Item #10 Dianna Sursa made the motion to adjourn. Greg Drennan seconded the motion. All four council members present voted to adjourn. Meeting adjourned at 8:54PM.

Date
Mayor Billy Murphy

Attest