

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

The governing body of the City of Stinnett, Texas met in a regular session on Thursday, May 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; Donnie Hayes, Alderman Place 3; Billy Murphy, Mayor; and Mike McMahan, Alderman Place V. Alderman Place Four, Dianna Sursa was absent. Also present was Rene' Avent, City Secretary; Mike Lamberson, City Manager; Tonia Eberhardt, EMS Director, and Sergeant Marie Farbro. Also attending was Jocelyn Perez with the CDC, newly elected Alderman Place 2 Kim Johnston. Also attending was Mr. and Mrs. James Hawthorne.

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

Item #2 Mayor Murphy asked for PUBLIC COMMENT: Mr. Hawthorne complained about the junk at 9<sup>th</sup> & Brown St. He requested they be forced to put up a fence. Alderman Place 3 Cotton Leffew thanked the council for putting up with him for two years, he has enjoyed and appreciated his time on the council and thinks this is a good group of people.

Item #3 A motion was made by Mike McMahan and a second by Greg Drennan to approve the April 13, 2010 minutes. All four present voted to approve the minutes.

Item #4 DEPARTMENT REPORTS

**MAINTENANCE:** Mike Lamberson reported that maintenance responded to a total of 139 work orders in April.

**TRASH REPORT:** 282,000LBS, fuel cost: \$926.91 Tipping Fees: \$6,345.05 1265 Miles

**EMS:** Tonia Eberhardt reported: Responded to 15 call outs for April. We had 9 no transports and 11 transport home. Golf tournament brought in approx. \$4,500.00. Thanks to everyone that volunteered.

**FIRE DEPARTMENT:** No fire report was available

**CDC:** Jocelyn Perez reported that the CDC bank balance is about \$70,000. The CDC has been pricing electrical work for the city park. Estimates are from \$31,000 to \$35,5000.

**POLICE DEPARTMENT:** Mike Lamberson, Police Chief, reported; April Contacts 20, Calls for Service 96; Accidents 1; Agency Assists 10; Arrests 2; E.M.S. 3

**CITY MANAGER:** Mike Lamberson, City Manager reported; A packet containing city cash account balances and listing of written checks for April 2010 was previously provided to council members. Mike reported on the treating of Well #3, the possibility of applying for grants for a generator for the pump station & well and for applying for a CDBG grant for replacing the water line from the 5<sup>th</sup> Street tower to the pump station. Mike also spoke regarding the upcoming need for a new mower.

Item #5 A motion was made by Mike McMahan and seconded by Cotton Leffew to approve the monthly transactions. All four present voted to approve the monthly transactions.

Item #6 Mayor Murphy Canvassed the May 8, 2010 election as follows:

COUNCIL MEMBER PLACE TWO

GUY W. MCKISSICK 62 VOTES

KIM JOHNSTON 71 VOTES

COUNCIL MEMBER PLACE THREE

DONNIE C. HAYES 58 VOTES

CLAUD « APPLE » MANRY 52 VOTES

LYNN BUTCHER 26 VOTES

COUNCIL MEMBER PLACE FIVE  
MIKE MCMAHAN 108 VOTES

Item #7 Resolution #05132010 canvassing the votes as stated above was approved by a motion by Cotton Leffew and a second by Mike McMahan. All four council members present voted to approve the Resolution.

Item #8 Mayor Murphy presented the Certificates of Election to Alderman Place 2 Kim Johnston, Alderman Place 3 Donnie Hayes and Alderman Place 5 Mike McMahan.

Item #9 The above named newly elected officials read and signed Statements of Officer and took the Oath of Office.

Item #10 The Business Associate Agreement with Golden Plains Community Hospital was approved by a motion by Greg Drennan and a second by Cotton Leffew. All for councilmembers voted for the agreement.

Item #11 Mike Lamberson reported that the transmission has gone out on the 1 ton pickup that pulls the sewer machine. Mike asks the council to set him a price range for considering replacement. Mike McMahan made the motion to allow Mike \$17,000-\$20,000 to find a replacement. Cotton Leffew seconded the motion. All four present voted approval.

Item #12 Donnie Hayes made the motion to adjourn and Mike McMahan seconded the motion. All four voted to adjourn. Mayor Murphy adjourned the meeting at 7:09 P.M.

\_\_\_\_\_ Date \_\_\_\_\_  
Mayor Billy Murphy

\_\_\_\_\_ Attest \_\_\_\_\_