

**MINUTES  
OF  
CITY OF STINNETT  
CITY COUNCIL MEETING  
REGULAR MEETING  
JUNE 14, 2010**

The governing body of the City of Stinnett, Texas met in a regular session on Monday, June 14, 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; Kim Johnston, Alderman Place 2; Donnie Hayes, Alderman Place 3; Billy Murphy, Mayor; Dianna Sursa, Alderman Place 4, and Mike McMahan, Alderman Place V. Other staff present was Rene' Avent, City Secretary; Mike Lamberson, City Manager; Tonia Eberhardt, EMS Director, and Sergeant Marie Farbro. Also attending was several concerned citizens.

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

Item #2 Mayor Murphy welcomed the public asked for PUBLIC COMMENT: Sook Jasper requests trees be and roads be worked on. Mike Lamberson responded that it was on the agenda to be done soon. Sook wanted to know about seal coating. Mr. Hawthore asked how long the clean up would last.

Item #3 A motion was made by Dianna Sursa and a second by Donnie Hayes to approve the May 13, 2010 minutes. All five council members voted to approve the minutes.

Item #4 DEPARTMENT REPORTS

**POOL:** Everything is going fine at the pool. Passes and party income for May was \$570.

**MAINTENANCE:** Mike Lamberson reported that maintenance responded to a total of 138 work orders in May.

**TRASH REPORT:** 264,000, fuel cost: \$918.30 Tipping Fees: \$5,940.15 1200 Miles

**EMS:** Tonia Eberhardt reported: Responded to 18 call outs for May. We had 8 transports to GPCH, 6 no transports, 1 transport home, 2 transports to BSA and 1 transfer to PRMC. Tonia has applied for two grants this month. One is for the ePCR software and the other is for equipment.

**FIRE DEPARTMENT:** Fire Department was out on a fire.

**CDC:** CDC has not met since last city meeting.

**POLICE DEPARTMENT:** Mike Lamberson, Police Chief, reported; May Contacts 7, Calls for Service 90; Accidents 1; Agency Assists 8; Arrests 0; E.M.S. 2

**CITY MANAGER:** Mike Lamberson, City Manager reported; A packet containing city cash account balances and listing of written checks for May 2010 was previously provided to council members. Total cash balance May 31, 2010 was \$682,293.25. The city will get back to the Carter Addition Water Project this week.

Item #5 A motion was made by Dianna Sursa and seconded by Mike McMahan to approve the monthly transactions. All five council members voted to approve the monthly transactions.

Item #6 Resolution #06142010 to suspend SPS/Xcel for additional 90 days on rate increase was approved by a motion by Donnie Hayes, a second by Dianna Sursa. All five council members voted to approve the Resolution #06142010.

Item #7 A motion to approve the police department applying for grants was made by Dianna Sursa, and seconded by Mike McMahan. All five council members voted to approve applying.

Item #8 Mayor Murphy called the meeting into Closed Session to discuss Personnel Matters, separation of City Manager/Police Chief position, and Maintenance Supervisor position (551.047) at 6:36 PM.

Mayor Murphy called ended closed session and called a break at 7:50PM

Item #9 Mayor Billy Murphy reconvened into Open Session at 7:55PM stating No Action Taken in Closed Session.

Donnie Hayes made the motion to appoint Curtis Hampton as Maintenance Supervisor for a 90-day probation period. Mike McMahan seconded the motion. All five council members voted for the appointment.

Item #10 Dianna Sursa made the motion to adjourn and Mike McMahan seconded the motion. All five voted to adjourn. Mayor Murphy adjourned the meeting at 7:57 PM.

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

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