

**MINUTES  
OF  
CITY OF STINNETT  
CITY COUNCIL MEETING  
REGULAR MEETING  
AUGUST 9, 2010**

The governing body of the City of Stinnett, Texas met in a regular session on Monday, August 9, 2010, at the Stinnett City Office, 609 Mackenzie Avenue with the following members present: Greg Drennan, Alderman Place 1; Kim Johnston, Alderman Place 2; Billy Murphy, Mayor; and Dianna Sursa, Alderman Place 4. Donnie Hayes, Alderman Place 3 and Mike McMahan Place 5 were absent. Other staff present was Rene' Avent, City Secretary; Mike Lamberson, City Manager; and Tonia Eberhardt, EMS Director. Also attending was several concerned citizens.

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

Item #2 Wynell Murphy with DAR was present to explain Constitution Week. A motion to approve a Proclamation proclaiming the week of August 16-20 as Constitution Week was made by Greg Drennan and seconded by Kim Johnston. All three council members present voted to approve the Proclamation.

Item #3 Mayor Murphy welcomed the public and asked for PUBLIC COMMENT: Mr. Hawthorne thanked Mike Lamberson for doing what he said he would do. Mr. McCroskey inquired again about the drainage through town. Mayor Murphy asked for further comment. There was no response.

Item #4 Justin and Shila Hart request to speak to the council regarding the swimming pool, personnel of the city, police and fire department:

Why was the police called to the pool for two seven year olds fighting? Who is in charge when Angela is off? She also is concerned about the rules at the pool. Is council aware there are three year olds being dropped off with no adult supervision? She just wanted the council to be aware the world is sue happy and the city will be sued if anything happens. Also, Angela is making 50 peanut butter sandwiches a day and buying drinks for kids. So for \$1.00 people drop off children and get from 12 o'clock to 6 o'clock babysitter, swimming, water and a sandwich. Also, Kalan was managing the pool and babysitting the twins at the same time. Other concern is the rules aren't being enforced, there is foul language being used without consequences and she is concerned. Can we get more shade out there?

Fire Department: If a check is made out to Fire Department but was intended for the Fire association can it be deposited to the association? Shila is going to apply for grants. Will the city help with the matching funds? Does fire department have to submit it to the council for approval? How much has been donated to the fire department this year? If they can't get a grant can the fire department make payments on a fire truck? There is maintenance that needs to be done to the fire department building. When are those items going to be fixed?

Police Department: Shila stated, "On July 5<sup>th</sup> I was out popping fireworks outside the city limits. I was out in the county. Why did the police respond?" "What are protocols on going out on assault?" "Why do we have to call the county so much?"

Maintenance: Nine months ago Shila requested to close the road behind the Hart house. She was told, "No", and the city said they would maintain it. It hasn't been mowed but once this year. Shila said we need to make sure our hands are using their seatbelts. Shila wants to know if the right procedures were followed regarding a city employee, city vehicle and alcohol? Shila, as a citizen, says the incident tells her that she can drink, go get in a fire truck and all she'll get is a slap on the hand. That is all she had.

**Item #5 DEPARTMENT REPORTS**

**EMS:** Tonia Eberhardt reported: Responded to 15 call outs for July. We had 8 transports to GPCH, 5 no transports, 1 transport to VAMC, 1 transfer to Nwth and 1 fire standby. Tonia is working on purchasing ESO software. EMS is offering My Medical File booklets free.

**FIRE DEPARTMENT:** No report

**CDC:** Jocelyn Perez reported that Howard Electric has finished the electrical in the park and everything seems to be alright. Jocelyn would like for the council to look at the invoice before she pays it. The walkway needs to be repaired in the park. Howard donated material and time to special wire something so it would carry the band.

**MAINTENANCE:** Mike Lamberson reported that maintenance responded to a total of 124 work orders in July.

**TRASH REPORT:** 259,700 LBS hauled, fuel cost: \$914.50 Tipping Fees: \$5,979.35 Miles:1,035

**POOL:** Pool income for July was \$9,585.58

**POLICE DEPARTMENT:**Mike Lamberson, Police Chief, reported; July Contacts (CrimeStar System is down), Calls for Service 70; Accidents 0; Agency Assists 2; Arrests 1; E.M.S. 3

**CITY MANAGER:** Mike Lamberson, City Manager reported; A packet containing list of written checks for July 2010 was previously provided to council members. Total cash balance July 31, 2010 was \$555,692.42.

Mayor Murphy called a break at 7:02P.M.

Mayor Murphy reconvened the meeting at 7:13 P.M.

Item #6 A motion was made by Dianna Sursa and seconded by Kim Johnston to approve the minutes from the July 12, 2010 meeting. All three council members present voted to approve the minutes.

Item #7 A motion to approve the July transactions was made by Greg Drennan, a second was made by Dianna Sursa and a vote for by the three present council members approved the transactions.

Item #8 Robin Wilson bid \$3000 on “struck-off” property, Lots 10-16 Block 58 OTS Stinnett. A motion to deny the bid was made by Dianna Sursa, a second was made by Kim Johnston. Mayor Murphy called for a vote. Two voted for denying the bid and Greg Drennan voted for the bid. Bid denied.

Item #9 Mike Lamberson read the tax rates from Hutchinson County tax assessor MaryLou Henderson as follows:  
Effective .32564  
The council discussed and is considering a rate of .34911.

Item #10 The council discussed scheduling a budget workshop. It was agreed the Budget Workshop will be August 19<sup>th</sup>, 2010 at 6PM.

Item #11 Mayor Murphy ended open session and called the meeting into Closed Session a 7:30 P.M. to discuss Personnel Matters (551.047).

Mayor Murphy ended Closed Session at 8:42P.M.

Item #12 Mayor Murphy reconvened Open Session at 8:42 P.M. stating No Action Taken in Closed Session.

Action: Greg Drennan made the motion to accept the resignation of Danny Sims. Dianna Sursa seconded the motion. All three council members present voted for the motion. Resignation accepted.

Item #13 A motion to adjourn was made by Dianna Sursa. A second was made by Greg Drennan. All three present voted to adjourn. Mayor Murphy adjourned the meeting at 8:43 PM.

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

\_\_\_\_\_  
Attest