

**REGULAR MEETING OF CITY COUNCIL**

**FEBRUARY 14, 2011 – 6:00 P.M.**

<b>PRESENT:</b>	Billy John Murphy	Mayor
	Greg Drennan	Alderman Place 1
	Kim Johnston	Alderman Place 2
	Dianna Sursa	Alderman Place 4
<b>ABSENT:</b>	Donnie Hayes	Alderman Place 3
	Mike McMahan	Alderman Place 5
<b>STAFF:</b>	Mark Anderson	City Manager
	Jocelyn Perez	City Clerk
	Curtis Hampton	Maintenance Supervisor
	Tonia Eberhardt	E.M.S. Director
	Marie Farbro	Chief of Police
<b>GUESTS:</b>	James Allen	Allen & Company CPA (Auditor)
	Melissa Henderson	Panhandle Regional Planning Comm.
	Mr. Cobb	
	Mr. & Mrs. Hawthorne	
	Lori Beagle	
	Mr. Orr	
	John Stover	
	Rene' Avent	
<b>NEWS MEDIA:</b>	Tara Hopkins	Borger News Herald

**ITEM #1: CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, WELCOME GUESTS**

Mayor, Billy Murphy called the meeting to order at 6:00 P.M., Mr. Hawthorne gave the invocation, and Scout Leader/Mayor tried to lead the pledge. Mayor Murphy took time to thank all guests for coming.

**ITEM #2: PUBLIC COMMENT**

Mayor Murphy asked to skip to Item #3 and come back to item #2.

**ITEM #3: CITY FINANCIAL AUDIT 2009-2010: PRESENTED BY MR. JAMES ALLEN**

Mr. Allen stated it was a good year for Stinnett. The city shows a cash reserve of 22%. The City of Stinnett was one of very few cities that showed in the black this year.

**ITEM #4: STEP GRANT – CARTER ADDITION UPDATE: PRPC REP. MELLISSA HENDERSON**

Melissa informed the City that this project must be completed by May 16, 2011. There will be no extensions. She is suggesting that we need to get back on this project by the end of the month. PRPC would like to see us finish this project by May 1<sup>st</sup>, 2011, allowing some time to get all paperwork submitted. Mayor Murphy asked if she happened to have a letter that he may pass out to volunteers asking if they are available to help with the project. Melissa stated that she would

get him a letter, as well as, the appropriate time sheets. Mr. Murphy would like Dewight Brandt with Brandt Engineering to come over and spray paint an "X" where all 12 valves are to be correctly installed.

**ITEM #5: MONTHLY REPORTS**

**Maintenance:** Maintenance Supervisor Curtis Hampton reported the following:

- 122 Service Calls were made.
- 1 Sewer Tap was installed.
- 6 Dogs Picked Up.
- Water main break @ 800 & Williams.
- Recently our gas pressure went down, West Texas Gas came out immediately and stated that it was due to wet gas during the cold spell.
- #2 Water Well – Pulled 3 samples.  
2 good – 1 bad started the process over.
- The Ground Storage Pumps keep kicking out. Kel-Tex thinks that the issue is with Xcel Energy.

**E.M.S.:** E.M.S. Director Tonia Eberhardt reported the following:

EMS had 24 call outs in January 2011. They had 7 no transports, 13 transports to GPCH, 1 to Triumph, on direct BSA, 1 Life Star to NWTN and 1 direct to MCHD.

Tonia and Mr. Anderson attended a meeting with Jack Dennis, Sue Guisler and Jim Corbitt, to catch Mr. Anderson up on the consolidation proposal.

The EMS Annual Golf Tournament is scheduled for April 16<sup>th</sup>, 2011.

**Fire Department:** Absent

**C.D.C.:** Jocelyn Perez reported that the CDC is looking at helping out a new business in Stinnett. They currently approved three new members for the Board.

**Cemetery:** (No Report)

**City Manager:** Mark Anderson reported the following:

Well #2: Hydro Resources was here the week of January 24<sup>th</sup>, 2011 and installed a new pump. The project total cost is \$34,260.00.

Well #3: "Bleed off Valve" Ray Electric completed this project on January 19, 2011. Well #3 has been in the well pumping rotation, and we have not hear of any water-coloring complaints.

Gas System: The report to the Railroad Commission in regard to status of gas leaks was submitted prior to the January 15<sup>th</sup>, 2011 deadline.

\*\*\*\*\* BREAK 7:02 \*\*\*\*\*

\*\*\*\*\* RETURNED TO SESSION 7:07 \*\*\*\*\*

**ITEM #6: MINUTES APPROVED**

Following review of the minutes of the regular meeting of January 10, 2011 and January 25, 2011 special meeting, motion was made by Council Member Sursa, seconded by Council Member Johnston, to approve the minutes as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**ITEM #7: JANUARY 2011 PAYMENT TRANSACTIONS APPROVED:**

The expenditures for January 2011 were submitted for the consideration of the Council. Following discussion on a Texas Workforce Claim, motion was made by Council Member Sursa, seconded by Council Member Johnston, to approve payment of the expenditures for January 2011. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**ITEM #8: HIRING JOCELYN PEREZ FOR CITY SECRETARY APPROVED:**

Motion was made by Council Member Sursa, seconded by Council Member Johnston, to hire Jocelyn Perez as the new City Secretary. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

**ITEM #9: NEW CDC MEMBERS KIM JOHNSTON, LORI BEAGLE, AND HAILEY LISLE APPROVED:**

Jocelyn Perez brought attention to the Council that some members of the CDC have expired terms; therefore they are in need of some new members. Kim Johnston, Lori Beagle, and Hailey Lisle have all attended the last CDC meeting and presented interest in the organization. Motion was made by Council Member Sursa, seconded by Council Member Drennan, to appoint Johnston, Beagle, and Lisle to the CDC. The motion carried by the following vote:

Ayes: Sursa  
Drennan  
Abstain: Johnston  
Nays: None

**ITEM #10: PANHANDLE RURAL TRANSPORTATION PLANNING ORGANIZATION (PRPO) MUNICIPAL REPRESENTATIVE NOMINEE: NO NOMINEE**

At this time there are no nominee's.

**BACK TO ITEM #2: PUBLIC COMMENT:**

Mr. Hawthorne would still like to know when the horse issue will be resolved. Mr. Anderson stated that he called on January 31, 2011 and that the Attorney, Mr. Mosley indicated that he (Mr. Mosley) needed to get with the other Party's Counsel as to the "Judgment" on this, and thus, as a result, there will be a recorded document to use as an enforcement of the Judgment.

Mr. John Stover thanked the Council and City for cleaning up the streets. He said, "It's nice to see the dirt and weeds out of them".

Mr. Orr wanted to know when the City was going to get back on the Carter Addition Water Project. Mayor Murphy asked that volunteers who are interested please get in contact with the City. Mr. Murphy hopes to be working on the project after 5:00 p.m. on the weekdays and all day on the weekends. The City will get the trencher back if people need to use it to put in their lines; however it must be used within one week.

**ITEM #11: EXECUTIVE SESSION**

Council went into executive session @ 7:48 p.m.

**ITEM #12: ACTION FROM EXECUTIVE SESSION: NONE**

Council came out of executive session @ 8:28 pm. No action was taken.

**ITEM #13: ADJOURN**

Motion was made by Council Member Drennan, seconded by Council Member Sursa, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Meeting adourned @ 8:29 pm.

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Mayor

ATTEST

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City Secretary