

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

OCTOBER 14, 2013

7:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; JUSTIN HART, Alderman PL-3; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5
ABSENT	APRIL COUCH, Alderman PL-2; ANDY TRAHAN, Police Chief
STAFF	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; ALAN WELLS, Fire Chief; TONIA EBERHARDT, EMS Director; DRENNAN ROGERS, Police Officer
GUESTS	Dwight Brandt, Jim Corbitt, Jerrie Hawthorne, Nanette Lewis
INVOCATION & PLEDGE	JUSTIN HART

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	NONE
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ITEM 3 REVIEW OF WEST TEXAS SCHOOL PROJECT DWIGHT BRANDT, CITY ENGINEER

RECOMMENDATION	1. Storm sewer on 12 th : School installs; City owns & maintains; "Hold Harmless" clause if the school floods. 2. Sanitary sewer: School installs; City owns & maintains; City will pay for realignment of sewer main up to school property. 3. Loop water main on school property: City owns (no easement); School maintains by written agreement.
CONCLUSIONS	City opted not to install meters in water main loop. Council – full consensus to proceed with City Engineer's recommendations.

ITEM 4 HUTCHINSON CO HOSPITAL DIST – EMS SERVICE JIM CORBITT

DISCUSSION	Presented 4 options. JEFF IRVIN – opt 1 is best, closest to what we have now. Ambulance housed in Stinnett. Priority – Coverage for Stinnett and northern county citizens. JEFF IRVIN & ALAN WELLS concerned about - ambulance coverage at games. TONIA EBERHARDT expressed concern for current volunteers specifically how will move to HCHD service affect them? Funding: County Taxes – Current subsidy payment from HCHD to city will cease – City will pay HCHD
CONCLUSIONS	Council will continue to study options and discuss in future.

ITEM 5 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC – Funding businesses change to reimbursement only; Max 3K w/o Council approval; Need CC for Helen's Kids. EMS – Advised attendance at GETAC EMS Committee Meeting for Stakeholders 10-18-13 in Amarillo; Provided run report & financial analysis. FIRE – Station cleaned & updated due to community service; Firehouse software will be up and running by Dec. PD – New cars will be here before end of month; Provided monthly report; Obtained new Hummer, free through Gov10-33 program. MAINT – Dealt w/ water & gas leaks; Ready for Winter; Snow plan =clear N1st then move South; Replace wrecked tractor during Winter. Review purchase of new pick-up truck at next meeting.
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ITEM 6 APPROVE HIRING L. SLOAN – CITY SECRETARY

DISCUSSION	NONE
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

ITEM 7 APPROVE MINUTES SEPT 9, 2013

DISCUSSION	NONE
ACTION	Motion to APPROVE – JUSTIN HART; Second – RUSTY SIMS; VOTE: YEAS – 4 NAYS – 0

ITEM 8 APPROVE SEPT 2013 TRANSACTIONS

DISCUSSION	Verify CDC reimbursed city \$1400.00 K-9 bite suit
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 4 NAYS – 0

ITEM 9 ORDINANCE #330 – GOLF CART OPERATION

DISCUSSION	MARK ANDERSON advised matter tabled as ANDY TRAHAN was absent; COLIN LOCKE suggested ordinance published on city website and discussed further before moving on approval.
ACTION	ITEM TABLED – until next Regular Meeting

ITEM 10 STRUCK OFF PPTY – LOT 20, BLOCK 66, MAIN ST

DISCUSSION	Covered in Executive Session.
ACTION	City will offer \$1.00 for property for the purpose of clearing land and making it available for development. Motion to APPROVE – JUSTIN HART; Second – RUSTY SIMS; VOTE: YEAS – 4 NAYS – 0

ITEM 11 ANNUAL CITY AUDIT – JAMES R ALLEN, CPA NANETTE LEWIS

DISCUSSION	Services proposal presented. Advised preparation should keep the cost of audit down.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

ITEM 12 EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 9:36 pm RECONVENE TO OPEN MEETING 10:48 pm
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ITEM 13 ACTION FROM CLOSED MEETING

ACTION	SEE Item# 10
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ITEM 14 ADJOURN

DISCUSSION	NONE
ACTION	Motion to ADJOURN – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 4 NAYS – 0


MEETING ADJOURNED @ 11:00PM

APPROVED



COLIN LOCKE
 MAYOR

ATTEST:



MARK ANDERSON
 CITY MANAGER