

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

NOVEMBER 11, 2013

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:20pm
PRESENT	COLIN LOCKE, Mayor; APRIL COUCH, Alderman PL-2; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5
ABSENT	RUSTY SIMS, Alderman PL-1; JUSTIN HART, Alderman PL-3; ALAN WELLS, Fire Chief
STAFF	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; ANDY TRAHAN, Police Chief ; TONIA EBERHARDT, EMS Director; DRENNAN ROGERS, Police Officer; LOGAN GARRARD, Gas Supervisor
GUESTS	
INVOCATION & PLEDGE	JEFF IRVIN

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	COLIN LOCKE expressed interest in TAP TAP DIRECT TEXTING for mass texting option, request add to Dec agenda
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ITEM 3 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC – Helen’s Kids started; Grant recipients documentation received: TP Hut-all, Car Wash-none, Krispy Chicken-none; Requested list of Businesses paying sales tax; Amend by-laws limit grant funds and compliance.
	EMS – Annual EMS Conference, city pay for T. Eberhardt, Volunteer Fund pay for volunteers; Applied for Variance, must clarify insurance coverage for driver of ambulance if approved, Sharon Tillman from Department of State Health Services will attend December council meeting to answer questions; Provided run report & financial analysis.
	FIRE – Fire Chief out of town, no report
	PD – New cars ready Nov 13; AR 15’s received; Luna training continuing, need agreement with Borger PD and SO for use of K-9; Provided monthly report.
	MAINT – Dealt w/ gas leaks; Pool inspection for maintenance proposal & bid; see item 9 for discussion new Public Works pickup.

ITEM 4 APPROVE MINUTES OCT 14TH, 2013

DISCUSSION	NONE
ACTION	Motion to APPROVE – APRIL COUCH; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

ITEM 5 APPROVE OCT 2013 TRANSACTIONS

DISCUSSION	Remind employees receipts are mandatory; TMLIRP annual payment option to save 2%
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

ITEM 6 ORDINANCE #330 – GOLF CART OPERATION ANDY TRAHAN

DISCUSSION	Suggested notice be put on monthly bills for citizen input, Driver’s License will be required to operate cart; JEFF IRVIN clarified insurance and registration requirements; JAMIE JIMENEZ expressed concern about carts being used off road
ACTION	ITEM TABLED – keep on agenda

ITEM 7 STRUCK OFF PROPERTY – LOT 20, BLOCK 66, MAIN ST

DISCUSSION	City pay \$1 for property
ACTION	Motion to APPROVE – JEFF IRVIN; Second – APRIL COUCH; VOTE: YEAS – 3 NAYS – 0

ITEM 8

HUTCHINSON CAD BOARD OF DIRECTORS

DISCUSSION	Resolution to vote for Board of Director Nominees; JEFF IRVIN choices should represent Stinnett; 10 votes to RODNEY FRANKLIN, 10 votes to CARRIE KIMMEL, 11 votes to ROD KIMMEL
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

ITEM 9

PUBLIC WORKS NEW PICKUP PURCHASE

LOGAN GARRARD

DISCUSSION	Dodge or Chevy? New truck for Gas dept use; Flatbed converted to handle water calls; Trade in values= old truck - \$1750.00, old car-\$3000; COLIN LOCKE explore snow plow on truck for side street clearing; JEFF IRVIN question interior work truck package? Yes; Chevy better option for city
ACTION	Motion to APPROVE – JEFF IRVIN; Second – APRIL COUCH; VOTE: YEAS – 3 NAYS – 0

ITEM 10

PERSONNEL POLICY AMEND VIII, 2, VACATION

MARK ANDERSON

DISCUSSION	Resolution for amendment presented; COLIN LOCKE item I is still a problem; main problem is new hire; need better options
ACTION	Tabled

ITEM 11

RECOGNITION BANQUET FOR CITY STAFF

COLIN LOCKE

DISCUSSION	Include all staff, EMS & Fire volunteers, CDC, Council and families; @ community center; JJ's catering; Dec 7, 6-8pm; Service Awards Special recognition; JEFF IRVIN suggest door prize; invitations out by 18 th
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

ITEM 12

EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 8:32 pm RECONVENE TO OPEN MEETING 9:18 pm
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ITEM 13

ACTION FROM CLOSED MEETING

ACTION	NONE
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ITEM 14

ADJOURN

DISCUSSION	NONE
ACTION	Motion to ADJOURN – JEFF IRVIN; Second – APRIL COUCH; VOTE: YEAS – 3 NAYS – 0

MEETING ADJOURNED @ 9:32PM

APPROVED



 COLIN LOCKE
MAYOR

ATTEST:



 MARK ANDERSON
CITY MANAGER