

# REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

DECEMBER 9, 2013

6:00 PM

609 MACKENZIE

<b>CALLED TO ORDER</b>	COLIN LOCKE, MAYOR @ 6:02pm
<b>PRESENT</b>	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; APRIL COUCH, Alderman PL-2; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5
<b>ABSENT</b>	JUSTIN HART, Alderman PL-3; ANDY TRAHAN, Police Chief
<b>STAFF</b>	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; ALAN WELLS, Fire Chief; TONIA EBERHARDT, EMS Director; DRENNAN ROGERS, Police Officer
<b>GUESTS</b>	Patton Barker, Terrie Hawthorne, Steven Scott, Nanette Lewis
<b>INVOCATION &amp; PLEDGE</b>	JAMIE JIMENEZ

## Agenda

### ITEM 2 PUBLIC COMMENT

<b>DISCUSSION</b>	NONE
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### ITEM 3 AMBULANCE – PERSONNEL VARIANCE DSHS TONIA EBERHARDT

<b>DISCUSSION</b>	Dept. of State Health Services representative available by phone for questions; No citizen concerns expressed; Most calls now Advance Life Support, with using variance calls can only be billed Basic Life Support; Must resubmit yearly.
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### ITEM 4 CDC – STINNETT CAR WASH PATTON BARKER

<b>DISCUSSION</b>	\$9,296.50 awarded for paving car wash has not been utilized as the cost is upwards of 25K; Mr. Barker looking for additional funding; JEFF IRVIN suggested looking into crushed asphalt chip seal; Optimal plan is black top for longevity; Council requested Mr. Barker not continue to sit on funds awarded in 09/2013 and to be kept informed.
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### ITEM 5 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

<b>DISCUSSION</b>	CDC – Nanette Lewis assisting with entity irregularities; JAMIE JIMENEZ taking lead on reestablishing CDC standing with state; Helen's Kids very successful; Reviewed State Comptrollers report on local tax payers
	EMS – Received 24 credit hours for classes attended at EMS Conference; Equipment is up to date; Provided run report & financial analysis.
	FIRE – Increased spending for vehicle maintenance; Truck from Park Service available soon; Training @ meetings; Oct, Nov call volume high; Fire hydrants not worked on during winter, those needing rebuilt will happen on site as is more cost effective.
	PD – ANDY TRAHAN in ER; COPsync great system; Ofc ROGERS scheduled for schools Feb 24-26 & Mar 3-7; Looking into buildings in town for a police station, one next door to city hall would cost 30k to purchase outright; Provided monthly report.
	MAINT – Pool inspection, bid for repairs and maintenance will come soon, heater needs replaced (approx. 10k); Christmas decorations up; purchased new Public Works pickup; JEFF IRVIN expressed concern about the current computer network status, wants to explore cloud technology, and wants Alex from On-time to be at January meeting to answer questions about service and billing.

### ITEM 6 APPROVE MINUTES NOV 11TH, 2013

<b>DISCUSSION</b>	NONE
<b>ACTION</b>	Motion to APPROVE – APRIL COUCH; Second – JEFF IRVIN; VOTE: YEAS – 4 NAYS – 0

### ITEM 7 APPROVE NOV 2013 TRANSACTIONS

<b>DISCUSSION</b>	Increased receipt submission; Look into connecting security cameras to Police vehicles, call Schafer Services; Check into why water fund professional services expense is high
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

**ITEM 8****TAP TAP DIRECT – TEXT MESSAGING SERVICE**

STEVEN SCOTT

<b>DISCUSSION</b>	Text blast messaging system founded in Amarillo; Unlimited service for \$2000.00 per year; Citizens opt into receiving texts; Cell phone texting system works even in emergencies when other services are down; Good way to keep citizens informed.
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

**ITEM 9****SNOW PLOW FOR NEW PICKUP**

MARK ANDERSON

<b>DISCUSSION</b>	Hydraulic lift for snow plow on pick up better option for city side streets as garbage truck not easy to control on ice
<b>ACTION</b>	TABLED - APRIL COUCH & RUSTY SIMS opt to wait

**ITEM 10****CITY HALL – FLOOR TILE REPLACEMENT**

MARK ANDERSON

<b>DISCUSSION</b>	Options are very expensive; Look for other options; Get bid from Witt Flooring
<b>ACTION</b>	TABLED

**ITEM 11****EXECUTIVE SESSION**


<b>DISCUSSION</b>	CLOSED DOOR SESSION BEGAN 8:21 pm RECONVENE TO OPEN MEETING 9:06 pm
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**ITEM 12****ACTION FROM CLOSED MEETING**

<b>ACTION</b>	NONE
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**ITEM 13****ADJOURN**

<b>DISCUSSION</b>	NONE
<b>ACTION</b>	Motion to ADJOURN – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

**MEETING ADJOURNED @ 9:06PM****APPROVED**

**COLIN LOCKE  
MAYOR****ATTEST:**

**MARK ANDERSON  
CITY MANAGER**