

REGULAR MEETING OF STINNETT CITY COUNCIL

SEPTEMBER 9, 2013

PRESENT: COLIN LOCKE, MAYOR, RUSTY SIMS, ALDERMAN PLACE 1, APRIL COUCH, ALDERMAN PLACE 2
JUSTIN HART, ALDERMAN PLACE 3, JAMIE JIMENEZ, ALDERMAN PLACE 4
JEFF IRVIN, ALDERMAN PLACE 5

STAFF: MARK ANDERSON, CITY MANAGER, ANDY TRAHAN, POLICE CHIEF, ALAN WELLS, FIRE CHIEF,
TONIA EBERHARDT, EMS DIRECTOR, DRENNAN ROGERS, POLICE OFFICER

GUESTS: JIM CORBITT, JESSE SHUFFIELD, KEVIN STOREY, JERRI HAWTHORNE, GINA WELLS

EMS UPDATE: MR. CORBITT, MR. SHUFFIELD AND MR. STOREY OF HCHD PRESENTED AN UPDATE
RELATING TO QUALITY CARE, COORDINATED SERVICE AND COST EFFICIENCY
REGARDING HUTCHINSON COUNTY AND CITY OF STINNETT EMS SERVICES.

DEPT. REPORTS: GINA WELLS GAVE A CDC UPDATE ON BUDGET ITEMS AND UPCOMING CELEBRATION.
TONIA EBERHARDT PRESENTED EMS MONTHLY REPORT. ALAN WELLS GAVE
AN UPDATE ON THE PARK SERVICE TRUCK AND A NIMS REMINDER TO COUNCIL.
ANDY TRAHAN PRESENTED A PROPOSED ORDINANCE ON GOLF CART REGULATION
TO THE COUNCIL, AND WAS AUTHORIZED TO HAVE CITY ATTORNEY REVIEW IT.

MEETING MINUTES: MOTION BY COUCH & SECOND BY HART TO APPROVE AUGUST 28, 2013
MEETING MINUTES. VOTE – ALL AYES

TRANSACTIONS: MOTION BY IRVIN & SECOND BY COUCH TO APPROVE AUGUST, 2013
TRANSACTIONS. VOTE – ALL AYES

ORDINANCE NO. 328: MOTION BY COUCH & SECOND BY JIMENEZ TO APPROVE THE
ANNUAL BUDGET FOR 2013-2014. VOTE – ALL AYES

ORDINANCE NO. 329: MOTION BY IRVIN & SECOND BY JIMENEZ TO APPROVE LEVYING
A TAX RATE OF 0.224163 FOR TAX YEAR 2013. VOTE – ALL AYES

STRUCK OFF PROPERTY: MOTION BY HART & SECOND BY IRVIN TO REJECT THE BID OF \$635
BY KEITH HEFNER FOR LOT 20, BLOCK 66, ON MAIN ST. VOTE – ALL AYES

EXECUTIVE SESSION: COUNCIL WENT INTO THIS AT 7:50 P.M. AND CAME BACK INTO REGULAR SESSION
AT 8:32 P.M. THERE WAS NO ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION.

POLICE OFFICER: MOTION BY IRVIN & SECOND BY JIMENEZ TO APPROVE HIRING OF JOHN ROUNTREE.
VOTE – ALL AYES

RESIGNATION: MOTION BY HART & SECOND BY JIMENEZ TO APPROVE RESIGNATION
OF SYDNE MONDEN. VOTE – ALL AYES

ATTEST:


MARK ANDERSON, CITY MANAGER


COLIN LOCKE, MAYOR