

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

APRIL 14, 2014

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:09pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1(arrived @6:40pm); JUSTIN HART, Alderman PL-3; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5
ABSENT	APRIL COUCH, Alderman PL-2; TONIA EBERHARDT, EMS Director;
STAFF	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; ANDREW TRAHAN, Police Chief; DRENNAN ROGERS, Police Officer; ALAN WELLS, Fire Chief;
GUESTS	Oscar Ostos, Brandt Engineers
INVOCATION & PLEDGE	COLIN LOCKE

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	Tania Poole sent the city a thank you note for her get well flowers.
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ITEM 3 CDC-CARWASH-PATTON BARKER

DISCUSSION	Patton Barker absent. City will send registered letter giving options to return the CDC Grant funds at May Council Meeting or bring a contract showing money used appropriately within 30 days of May's meeting.
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ITEM 4 CDC- BY-LAWS

JAMIE JIMENEZ

DISCUSSION	Amended By-Laws in order.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 3 NAYS – 0

ITEM 5 CITY ELECTION-UPDATE ON STATUS OF SUCH

MARK ANDERSON

DISCUSSION	Get specific timeline for upcoming Council special election in November 2014.
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ITEM 6 2014 CITY STREET IMPROVEMENTS

OSCAR OSTOS, BRANDT ENGINEERS

DISCUSSION	Adjust manholes. Crack seal. Grade w/ caliche to make firm base for sealcoating. COLIN LOCKE, add Wilhelm to the list of streets being improved. Sealed bid notice and procedure handled by Brandt Engineers; 13 th & 14 th St need caliche
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 3 NAYS – 0

ITEM 7 GOLF CART ORDINANCE

ANDREW TRAHAN

DISCUSSION	JUSTIN HART inquired about procedure if a child is out alone, will they get a ticket? Chief stated that most often they would be taken home, the parents made aware of the ordinance. Tickets issued for repeat offenders.
ACTION	Motion to APPROVE – JAMIE JIMENEZ; Second – JUSTIN HART; VOTE: YEAS – 3 NAYS – 0

ITEM 8 EMPLOYEE APPRECIATION EVENT

MARK ANDERSON

DISCUSSION	JJ's to cater. Park/Pool party. Check June 7 th .
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ITEM 9 DEPARTMENT REPORTS

REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC – Sept 4-6 scheduled for Stinnett Celebration. Jesse's Burritos was absent from CDC meeting.
	EMS – Decision came from City attorney on volunteer –vs–paid, does not apply to city workers driving on variance. Discuss further in Exec.
	FIRE – Total 120 hours; Waiting on valves to get new engine up and running; Tender out of service-power steering broken; Can we bill 3 rd party injury liability insurance for services? (need to ask City attorney); Mutual aid agreement, respond to anything in county (on May agenda)
	PD – Parked car effective for slowing speeders; Extension on City Hall – Prefab=96k delivered & set (sewer, water, electricity hook up, not included); Chief prefer extension to existing building; Passed State audit; Adj. ordinance for posted speed limits, will have for May agenda.
	MAINT – Pool repair company foreman will be here 4/15 to assess sand filter & wall repair; Cleanup is June 3-14, suggest aligning with Borger in the future to save money; Deadline for summer help applications is 4/15; New tractor arrived; Dumas will assist next week with live repair of the 5 th St water main; City Hall flooring project to be scheduled for rest of building, foyer complete; Contractor hopes to complete tear down of building on Main St this weekend. COLIN LOCKE advised checking with the State for drainage assistance at Post Office & north of park.

ITEM 10 APPROVE MINUTES MARCH 10, 2014

DISCUSSION	NONE
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 4 NAYS – 0 R. Sims present

ITEM 11 APPROVE MAR 2014 TRANSACTIONS

DISCUSSION	Check with N. Lewis about where Gas and Water deposits show in the General Ledger; COLIN LOCKE suggested looking into deal with gas stations to save on fuel or having bulk distribution.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

ITEM 12 EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 7:58 pm RECONVENE TO OPEN MEETING 8:20 pm
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ITEM 13 ACTION FROM CLOSED MEETING


DISCUSSION	NONE
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ITEM 14 ADJOURN

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

MEETING ADJOURNED @ 8:26 PM

APPROVED



**COLIN LOCKE
MAYOR**

ATTEST:



**MARK ANDERSON
CITY MANAGER**