

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

JULY 14, 2014

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:08pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; JUSTIN HART, Alderman PL-3; JEFF IRVIN, Alderman PL-5;
ABSENT	APRIL COUCH, Alderman PL-2; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative
STAFF	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; ANDREW TRAHAN, Police Chief; DRENNAN ROGERS, Police Officer; TONIA EBERHARDT, EMS Director; ALAN WELLS, Fire Chief; LOGAN GARRARD, Maintenance
GUESTS	Tara Hopkins; Leroy Hunt
INVOCATION & PLEDGE	RUSTY SIMS

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	Leroy Hunt requested resolution to not accept Federal funds for housing children from the border.
-------------------	---------------------------------------------------------------------------------------------------

ITEM 3 CDC – CAR WASH – PATTON BARKER

DISCUSSION	There is no criminal case according to District Attorney. COLIN LOCKE only option is take Mr. Barker to Small Claims Court to get judgment against him.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 3 NAYS – 0

ITEM 4 FIRE DEPT. – VOLUNTEER SERVICE

ALAN WELLS

DISCUSSION	Wording of agreement needs reworked as the City must cover the Volunteers under Workman's Comp – ITEM TABLED
-------------------	--------------------------------------------------------------------------------------------------------------

ITEM 5 ELECTION UPDATE

LYNETTE SLOAN

DISCUSSION	COLIN LOCKE read Election Order into record. File with County Clerk 7-15-14. Publish in Borger News 7-26-14
-------------------	-------------------------------------------------------------------------------------------------------------

ITEM 6 CITY CREDIT CARD POLICY

DISCUSSION	Clarification of current policy to detail receipt documentation & handling, unapproved charges; and consequences.
-------------------	-------------------------------------------------------------------------------------------------------------------

ITEM 7 CITY SERVICES ORDINANCE-CONSIDER AMEND

DISCUSSION	Remove Sewer Taps from list of City Services. Need way to regulate who is allowed to do sewer taps. Need permit requiring proof of license. Need further discussion. – ITEM TABLED
-------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

ITEM 8 GAS SYSTEM UPDATE

LOGAN GARRARD

DISCUSSION	West Texas Utilities' approach to gas line replacement is to bore through the earth. Total cost for all repairs is over \$160,000. Option for contractor with job so big will require closed bid process. Option for new hires discuss in Executive Session – ITEM TABLED until after Exe Session.
-------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

ITEM 9 DEPARTMENT REPORTS

REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC –Meeting cancelled
	EMS – Presented monthly run report. Responded to Borger 4 times. COLIN LOCKE asked if documenting time. Cleared to take written exam for Paramedic certification in Amarillo. Trying to schedule hands on exam for August. Used the variance twice. Ambulance running well. Philips 66 borrowed unit 65.
	FIRE – Presented monthly report. Lightning struck Borger dispatch. Alternate radio bands are being used. Jail had CO incident due to poor venting of hot water heater and gas regulator adjusted too high. Unit 2 valve installed improperly. TCEQ approved burning of limbs 7-19-14
	PD – Presented monthly report.
	MAINT – Dealing with water leaks. COLIN LOCKE and JEFF IRVIN inquired about mosquito spraying and effectiveness. Instructed find someone to spray as soon as possible.

ITEM 10 APPROVE MINUTES JUNE 9, 18, & 23

DISCUSSION	NONE
ACTION	Motion to APPROVE – RUSTY SIMS; Second – JEFF IRVIN; VOTE: YEAS – 3 NAYS – 0

ITEM 11 APPROVE JUNE 2014 TRANSACTIONS

DISCUSSION	JUSTIN HART suggested price shopping for tire purchases. RUSTY SIMS mentioned having no water on July 6. COLIN LOCKE questioned justification for cable TV-cancel for EMS and Recycle Center. TONIA EBERHARDT EMS station needs new door to the crew's quarters.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 3 NAYS – 0

ITEM 12 STRUCK OFF PROPERTY LOTS 5-19, BLOCK 134 KEITH LYONS OFFER \$800

DISCUSSION	Approx. 3 acres. Presumed Keith Lyons plans to build. JUSTIN HART property has been struck off for 50 years suggest getting it back on the tax rolls.
ACTION	Motion to APPROVE – JUSTIN HART; Second – NONE; Motion to REJECT – RUSTY SIMS; Second – JEFF IRVIN; VOTE: YEAS – 2 NAYS – 1

ITEM 13 EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 7:58 pm RECONVENE TO OPEN MEETING 10:15 pm
-------------------	----------------------------------------------------------------------

ITEM 14 ACTION FROM CLOSED MEETING

DISCUSSION	COLIN LOCKE instructed hiring additional maintenance men to manage the gas system repairs.
-------------------	--------------------------------------------------------------------------------------------

ITEM 15 ADJOURN

DISCUSSION	JEFF IRVIN requested update on city clean up. CHIEF TRAHAN sent 2 letters to each property on Main St. RUSTY SIMS discussed specific individuals on Main St and their compliance or lack of compliance with the letters from the City. COLIN LOCKE suggested amending Ordinance to not allow junk yards on Main St. JEFF IRVIN stated we have a huge opportunity to make the city look good and attract new citizens and businesses. CHIEF TRAHAN stated ordinances already exist but for too long they were not enforced and everyone has been complacent. He devotes Wednesdays to Code Enforcement. JEFF IRVIN encourages hiring 4 th officer to manage animal control and code enforcement. COLIN LOCKE agrees if the city can afford hiring new officer he is all for it.
ACTION	Motion to ADJOURN – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 3 NAYS – 0

MEETING ADJOURNED @ 10:30 PM

APPROVED



**COLIN LOCKE
MAYOR**

ATTEST:



**MARK ANDERSON
CITY MANAGER**