

SPECIAL MEETING OF STINNETT CITY COUNCIL

MINUTES

SEPTEMBER 3, 2014

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:05pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; JUSTIN HART, Alderman PL-3; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5;
ABSENT	APRIL COUCH, Alderman PL-2
STAFF	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; ALAN WELLS, Fire Chief; MATT DAFFERN, Maintenance
GUESTS	Gena Wells, Leroy Hunt
INVOCATION & PLEDGE	JUSTIN HART

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	Alan Wells suggested increasing taxes to repair water system to prevent winter breaks. Gena Wells advised the basement walls in the fire building are crumbling. COLIN LOCKE instructed to have civil engineer look at the building and advise on condition and suggested repairs.
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ITEM 3 APPROVE PROPOSED TAX RATE OF \$.291120

DISCUSSION	MARK ANDERSON advised appraisal district miscalculated first proposed tax rate. COLIN LOCKE advised looking into proper procedure for adopting tax rate above role back rate recommended.
ACTION	Motion to APPROVE – JUSTIN HART; Second – JEFF IRVIN; VOTE: YEAS – 4 NAYS – 0

ITEM 4 APPROVE PROPOSED 2014-2015 BUDGET

DISCUSSION	Remove line item for Vector from Sanitation; keep in Public Service. 5-20140 Emp Ins=\$16,200; Water fund expense changes, 5-45110=123,100; 5-45140=28,000; 5-45152=20,000; 5-45211=30,000. Gas fund expense changes, 5-65110=133,000; 5-65125=75,000; 5-65140=28,000; 5-65152=20,000; 5-65240=7,000; 5-65250=500. CDC fund expense changes 5-08152=2,000; 5-08300=500; 5-08320=13,000. Ask Mr. Mosley if obligated to use vector income on vector expense alone. Look into raising base rate for gas and water usage to help pay for major repairs. Look into block grant for replacement of main on 5 th and 1 st
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 4 NAYS – 0

ITEM 5 APPROVE MATT DAFFERN - PUB WKS DIR.

DISCUSSION	Tabled until after Executive session. See Item 7.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 2 NAYS – 2 Tie Break – COLIN LOCKE – YEA FINAL VOTE: YEAS – 3 NAYS – 2

ITEM 6 EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 8:06 pm RECONVENE TO OPEN MEETING 9:44 pm
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ITEM 7 ACTION FROM CLOSED MEETING

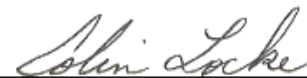
DISCUSSION	NONE
ACTION	See item 5.

ITEM 8 ADJOURN

DISCUSSION	Next regular meeting moved to the 3 rd Monday. September 15, 2014 @ 6pm
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

MEETING ADJOURNED @ 9:46 PM

APPROVED



COLIN LOCKE
MAYOR

ATTEST:



MARK ANDERSON
CITY MANAGER