

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

SEPTEMBER 15, 2014

6:00 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:07pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; APRIL COUCH, Alderman PL-2 (arrived 6:38); JUSTIN HART, Alderman PL-3; JAMIE JIMENEZ, Alderman PL-4 & CDC Representative; JEFF IRVIN, Alderman PL-5;
ABSENT	
STAFF	MARK ANDERSON, City Manager; LYNETTE SLOAN, City Secretary; TONIA EBERHARDT, EMS Director; ALAN WELLS, Fire Chief;
GUESTS	Jim Corbitt; Kyle Ingham, PRPC, Richard Thompson
INVOCATION & PLEDGE	JEFF IRVIN

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	Mr. Thompson presented a notarized document to the Mayor with following points noted. No animals in town have died of heat stroke in past. Luna died from heat stroke. Large expense lost. Luna died in July, but most citizens did not become aware until September. No specifics of the officer's reprimand have been made public. 75 pieces of furniture are missing from Community Center. The city operates on the citizen's money. No signs are in the park as approved in August. MARK ANDERSON advised the signs were in route for delivery. COLIN LOCKE advised since most items on the document related to item 3 on the agenda that we should move on.
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ITEM 3 POLICE DEPT. – DISCUSSION OF K-9 DOG

DISCUSSION	COLIN LOCKE advised the city would not discuss private disciplinary actions. Yes there was a monetary loss of the dog and equipment when LUNA died. There are no plans to replace the K-9. The matter of Luna's death was discussed in previous meeting. Matter is concluded.
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ITEM 4 RESOLUTION 09152014 – TCDBG APPLICATION KYLE INGHAM

DISCUSSION	PRPC helps cities in the Panhandle of Texas apply for grants for infrastructure improvement. The water mains on 1st and 5th streets need replacing. If the city has increased utility rates or approved tax rate above roll back rate, then will receive more points in the grant process. Since population is less than 2000 we can apply for a 15% matching grant. PRPC will assist with the grant proposal
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

ITEM 5 ORDINANCE 333 – AMENDING 2013-2014 BUDGET

DISCUSSION	Amended budget numbers covered at the Sept 3 rd special meeting
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 5 NAYS – 0 April Couch arrived

ITEM 6 ORDINANCE 334 – ADOPTING BUDGET 2014-2015

DISCUSSION	NONE
ACTION	Motion to APPROVE – JAMIE JIMENEZ; Second – JUSTIN HART; VOTE: YEAS – 5 NAYS – 0

ITEM 7 ORDINANCE 335 – ADOPTING TAX RATE .291120

DISCUSSION	NONE
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 5 NAYS – 0

ITEM 8 INTERLOCAL AGREEMENT BORGER DISPATCH

DISCUSSION	Issues with current dispatching service. MARK ANDERSON advised to visit with Borger City Manager to discuss issues. Stinnett desires an advisory board.
ACTION	Motion to APPROVE – JUSTIN HART; Second – APRIL COUCH; VOTE: YEAS – 5 NAYS – 0

ITEM 9 STRUCK OFF PROPERTY LOTS 13-14, BLK 2

DISCUSSION	Ernesto Luis & Nicole Ann De La Cruz Gonzalez offer \$500
ACTION	Motion to REJECT – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 5 NAYS – 0

ITEM 10 STRUCK OFF PROPERTY LOTS 5-19, BLK 134

DISCUSSION	Keith Lyons offer \$1000, property west of grain elevator.
ACTION	Motion to APPROVE – JUSTIN HART; Second – NONE; Motion to REJECT – JEFF IRVIN; Second – APRIL COUCH; VOTE: YEAS – 4 NAYS – 1

ITEM 11 AUDIT SERVICES – JAMES R ALLEN, CPA

DISCUSSION	2013-2014 AUDIT cost = \$12,200 - \$14,200
ACTION	Motion to APPROVE – APRIL COUCH; Second – JAMIE JIMENEZ; VOTE: YEAS – 5 NAYS – 0

ITEM 12 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC –Celebration went well. BBQ was very good. Krispy Krunchy Chicken closed. Lesson learned with the lost grant monies from this business as well as others from last year. All future CDC grants to businesses will have signed written agreement drawn up by Mr. Mosley
	EMS – Presented monthly run report. Conference coming up, cost = \$220, classes at conference cost = 325. Skills testing in Lubbock November. Approved to go to conference. Approved purchase of power washer for EMS and FIRE to split cost.
	FIRE – Presented monthly report. Unit 1 repair = \$1295. Main pumper needs testing and rating. Unit 4 needs transmission repair
	PD – JEFF IRVIN inquired why so many miles on Ofc Roger’s car. JUSTIN HART understood he had training in Amarillo. JEFF IRVIN requested confirmation of training.
	MAINT – Leak survey identified 19 leaks. JUSTIN HART verified all known gas leaks have been graded. MARK ANDERSON agreed. Alan Mann with the RRC will be here Oct 6th for inspection. Street project is complete. JEFF IRVIN inquired about ditch cut between the pavement and curbing that was backfilled with caulk. Engineer will come to October meeting to give report on street project. The School is responsible for repairs to road at 12 th and Williams.

ITEM 13 APPROVE MINUTES AUGUST 18 & 27, 2014

DISCUSSION	Minutes are not available due to City Secretary having been on vacation.
ACTION	Tabled until October meeting

ITEM 14 APPROVE AUGUST 2014 TRANSACTIONS

DISCUSSION	NONE
ACTION	Motion to APPROVE – JUSTIN HART; Second – JEFF IRVIN; VOTE: YEAS – 5 NAYS – 0

ITEM 15 EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 8:04 pm RECONVENE TO OPEN MEETING 8:39 pm APRIL COUCH left 8:20pm
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ITEM 16 ACTION FROM CLOSED MEETING

DISCUSSION	NONE
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ITEM 17 ADJOURN

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

MEETING ADJOURNED @ 8:41 PM

APPROVED



**COLIN LOCKE
MAYOR**

ATTEST:



**MARK ANDERSON
CITY MANAGER**