

# REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

JUNE 8, 2015

6:30 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:32pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; APRIL COUCH, Alderman PL-2; JUSTIN HART, Alderman PL-3; CHAR KERR, Alderman PL-4; JEFF IRVIN, Alderman PL-5
ABSENT	TONIA EBERHARDT, EMS Director;
STAFF	ANDREW TRAHAN, City Administrator; LYNETTE SLOAN, City Secretary; DURK DOWNS, Police Chief; LOGAN GARRARD, Maintenance Supervisor; ALAN WELLS, Fire Chief
GUESTS	Jerrie Hawthorne; Nancy Young; Cathy Hunt; Patrick Sloan
INVOCATION & PLEDGE	APRIL COUCH

## Agenda

### ITEM 2 PUBLIC COMMENT

DISCUSSION	The Mayor announced that Nancy Young had requested to tape record the session and asked if anyone objected. No objections were noted.
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### ITEM 3 EMERGENCY SERVICES VOLUNTEERS

DISCUSSION	JUSTIN HART recommended donating to the associations per call. JEFF IRVIN inquired which association. COLIN LOCKE stated it would not have to be retroactive. Alan Wells suggested that the City give them the \$34,000 from the county fire contract, \$35/call doesn't cover. COLIN LOCKE suggested we leave it on the agenda and discuss with James Allen, CPA at next council meeting. Maybe consider a point system for the volunteer's activity.
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### ITEM 4 CDC

DISCUSSION	Election for unilateral dissolution by the council. The Mayor read online that attorneys are split on this issue. Helen's Kids has \$16122.59 in donations in the CDC's account. The Balance remaining is over \$141,000. Further information is needed before action is taken.
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### ITEM 5 TML-IEBP RERATE FY16

DISCUSSION	Discussed various options. COLIN LOCKE suggested eliminating the prefund of the FSA and change the dental to a 4 tier plan removing orthodontia. JUSTIN HART suggested we go with rerate and start shopping for next year. **after second was made APRIL COUCH requested to hold the vote and have ANDY TRAHAN explore options with a special meeting set for the 22 <sup>nd</sup> @ 6:30pm to review possible options. The Mayor called for a vote on the original motion, it is recorded
ACTION	Motion to APPROVE – JUSTIN HART; Second – JEFF IRVIN; ** VOTE: YEAS – 0 NAYS – 5

### ITEM 6 UTILITY RATE

DISCUSSION	ANDY TRAHAN requested the discussion be tabled to allow further information. COLIN LOCKE noted the city could possibly increase the rates to manage things like the 10% gas system pipe replacement required by the RRC. The city is also not eligible for grants due to the fact we have not raised utility rates.
ACTION	TABLED TO JULY 13 <sup>th</sup> 2015

### ITEM 7 STINNETT CELEBRATION

DISCUSSION	Gena Wells reported the Celebration is set for September 12 <sup>th</sup> . No decision regarding a hamburger feast has been made. The budget is 13,000. There are electrical issues to deal with to accommodate the street party, as well as street closings. Fire Volunteers are helping with the preparations.
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### ITEM 8 DEPARTMENT REPORTS

REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC – NONE.
EMS – Director absent. City Administrator presented monthly report. The 3 Borger calls included 2 for the Agrium incident.	
FIRE – No report available. Wildland fire gear [shirt, pants, helmet, bag, & goggles] needed. COLIN LOCKE instructed if the equipment is needed to spend the money. The option of a volunteer living outside the city serving the department was explored. If allowed their response is not above posted speed limit. These individuals want to volunteer and already attend and participate in meetings. Fire gear expires every 10 years, all except 4 sets will expire 2016. Park Service Grant is no longer available.	
PD – Presented monthly report. Will host bicycle safety program June 20 <sup>th</sup> @ DQ and a mock crime scene on the 17 <sup>th</sup> @ the library.	
MAINT – Presented monthly report. Mowing like crazy. Hydraulics on the frontend loader went out. Road paving project delayed 3 more weeks. July 11 <sup>th</sup> is deadline on seal coat project. 9 gas leaks are mapped and ready for repair. Approximately 400ft of pipe to replace. Ms. Hawthorne noted she was without a phone for quite some time after a gas riser and phone box were hit while mowing. Mosquito spraying has been completed by Borger. Don & Curtis's licenses to handle this type of pesticide have expired. Alan Crisman is going to be trained and certified. JEFF IRVIN asked if there is a policy that designates the boundaries of land each property owner is responsible for maintaining. Is it center of alley in back to the center of the street in front? Paved/unpaved and curb/no curb plays a part. Andy will report back next month.	

ADMIN – recommended the random drug testing be reduced to 1 random employee per month. There is an established ordinance for no parking on 6th street next to the pool. The signs have been located and the state is scheduled to come put them up. Dumas trash facilities were evaluated as they charge \$36/ton –vs- Borger \$45/ton, but the roadway for the trucks is unpaved unlike Borger so flat tires will be a problem. COLIN LOCKE suggested checking if the Borger rate is negotiable. There were no responses to the newspaper posting for City Attorney. The plumbing board advised the 1997 edition of building code needs to be replaced with the International Code. The City is looking for a plumbing inspector to approve work by licensed plumber on customer gas lines. The pool project ran over, but looks good with 2 coats of paint. Susie Graves reports that it is still slick even on the nonskid areas. Operations include Manager, 3 Asst. Managers, & 16 lifeguards.

**ITEM 9 APPROVE MINUTES MAY 18, 2015**

DISCUSSION	None
ACTION	Motion to APPROVE – APRIL COUCH; Second – JUSTIN HART; VOTE: YEAS – 5 NAYS – 0

**ITEM 10 APPROVE MAY 2015 TRANSACTIONS**

DISCUSSION	Financial statements still leaving data off due to JP Morgan posting issues.
ACTION	Motion to APPROVE – JUSTIN HART; Second – JEFF IRVIN; VOTE: YEAS – 5 NAYS – 0

**ITEM 11 EXECUTIVE SESSION**

DISCUSSION	COLIN LOCKE noted Government Code 551.074 for the authority to move into a closed door session. CLOSED DOOR SESSION BEGAN 8:41 pm RECONVENE TO OPEN MEETING 9:40 pm
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**ITEM 12 ACTION FROM CLOSED MEETING**

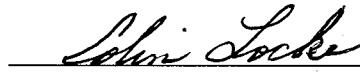
DISCUSSION	None
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**ITEM 13 ADJOURN**

DISCUSSION	NONE
ACTION	Motion to APPROVE – APRIL COUCH; Second – CHAR KERR; VOTE: YEAS – 5 NAYS – 0

MEETING ADJOURNED @ 9:41 PM

APPROVED



COLIN LOCKE  
MAYOR

ATTEST



LYNETTE SLOAN  
CITY SECRETARY