

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

AUGUST 10, 2015

6:30 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:30pm
PRESENT	COLIN LOCKE, Mayor; APRIL COUCH, Alderman PL-2; CHAR KERR, Alderman PL-4; JEFF IRVIN, Alderman PL-5
ABSENT	RUSTY SIMS, Alderman PL-1; JUSTIN HART, Alderman PL-3; ANDREW TRAHAN, City Administrator
STAFF	LYNETTE SLOAN, City Secretary; DURK DOWNS, Police Chief; LOGAN GARRARD, Maintenance Supervisor; ALAN WELLS, Fire Chief; NANETTE LEWIS, City Advisor
GUESTS	Nancy Young; Jerrie Hawthorne; Neal & Connie Short; L.V. Hunt; Susan Reed; Amber Francis; Patrick Sloan
INVOCATION & PLEDGE	COLIN LOCKE

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	None.
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ITEM 3 DRAINAGE ISSUES CHARLES DAVIS

DISCUSSION	None. Mr. Davis unable to attend. COLIN LOCKE addressed the need for clearing/cleaning the ditches to improve water runoff.
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ITEM 4 DE-ANNEXATION JEFFERY ZOLLARS

DISCUSSION	The Zollars were unable to attend. Moved to next month.
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ITEM 5 HELEN'S KIDS SUSAN REED & AMBER FRANCIS

DISCUSSION	When Ms. Francis has documentation of the new 501c3 she will provide it to the city. This will enable the city to transfer the funds held from Helen's Kids Donations.
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ITEM 6 STRUCK OFF PROPERTY – LOTS 5-31, BLK 14, OTS 208 DAVIS AVE

DISCUSSION	Table to after Executive Session; <u>see item 14.</u>
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ITEM 7 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC – NONE.
<p>EMS – Variance Report filed with the state. A/C is not working, filter was changed today, WT Heating & Air said filter was filthy so they feel the system is frozen and recommended we set it to heat for a while. If that is not the issue they will try and get someone over to deal with it as soon as possible tomorrow. Tommy Batson will be texted to deal with the drugs that may be affected by the heat. One individual has been interviewed for the Director's position, with 3 more possible candidates. COLIN LOCKE made a correction to the record from July's meeting. Tonia Eberhardt did not resign, she was terminated. This had nothing to do with her job performance, but rather a failure to obtain Paramedic certification.</p>	
<p>FIRE – Increase in fires. State Fire Marshall to investigate a travel trailer fire. Wild land equipment is arriving. Stinnett Celebration on track. Gena's mother is in the hospital.</p>	
<p>PD – Presented monthly report. Noting 163 contacts. The Mayor inquired about a 'rash' of break-ins. It is rumored that 3 occurred in the night. The Chief stated this is untrue, or they are not being reported to the Police. JEFF IRVIN stated folks have been commenting how they appreciate the traffic control.</p>	
<p>MAINT – Presented monthly report. Noting 142 service orders. Replaced 3rd gas leak, 932ft of poly pipe. Logan cut his thumb and while driving to deal with it he passed out hitting a corner post, no vehicle or personnel damage occurred. EMS checked him out and gave a clean bill of health. COLIN LOCKE stated cleaning the ditches needs to make the priority list. Need a maintainer, will cost approximately 60-90 thousand for a Caterpillar. Put in budget for next year. Waste water treatment plant is in poor shape. Don Schenk is to make a list of repairs needed at the plant. The gas rectifier is 20 plus years old, need to replace. Budget for a water tender to split between Fire and Maintenance Departments. APRIL COUCH noted the summer hands need to tend to the mowing at intersections and really out of control properties if they are not marked 'no trespassing' and bill the owner. If we don't see good rain we are set up for a fire trap with the over growth. CHAR KERR noted we can file against the property if we don't have someone to bill for the mowing. JEFF IRVIN stated we need to budget for a code enforcement officer. COLIN LOCKE stated or 4th patrol officer.</p>	
<p>ADMIN – Budget workshops set for the 17th and 24th at 6:30pm. The city is not legally obligated to provide services to properties in city limits. Still looking into the cost of ice machine for the shop. Crown Supply has the gas detection meters needed, add to budget for next year. Bank bids are in the Borger News Herald and Hutchinson County Progress publications. Our current contract with Interbank has been extended another 6 months. Need to find a veterinarian to euthanize. Carlos Ramon is attending animal control class. Andy Trahan and Justin Hart to follow up with the school regarding the EMS standby for games.</p>	

ITEM 8 APPROVE MINUTES JUNE 22ND & JULY 13TH, 2015

DISCUSSION	Reviewed and approved separately.
ACTION	Motion to APPROVE 6/22/15 – APRIL COUCH; Second – CHAR KERR; VOTE: YEAS – 3 NAYS – 0 Motion to APPROVE 7/13/15 – APRIL COUCH; Second – JEFF IRVIN; VOTE: YEAS – 3 NAYS – 0

ITEM 9 APPROVE JULY 2015 TRANSACTIONS

DISCUSSION	Sanitation Phone? – all maintenance departments share the cost of the 'on-call' cell phone. The utility billing of city properties is for gas and water only, this is necessary for consumption reporting. The charges will hit each department utility line item accordingly. The items noted 'Carder Survey' - legal fees involved, he has not been paid as he has yet to provide the survey to the city.
ACTION	Motion to APPROVE – APRIL COUCH ; Second – JEFF IRVIN; VOTE: YEAS – 3 NAYS – 0

ITEM 10 UTILITY RATES

DISCUSSION	Publish all 3 documents online and post at City Hall and Post Office so citizens can see the rate increase that is being contemplated. Nancy Young will write an article, email same documents to her.
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ITEM 11 RESOLUTION 08102015-DENY XCEL/SPS RATE INCREASE

DISCUSSION	COLIN LOCKE read summary.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – APRIL COUCH; VOTE: YEAS – 3 NAYS – 0

ITEM 12 CITY ATTORNEY – CRAIG JONES

DISCUSSION	Table to after Executive Session; see item 14.
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ITEM 13 EXECUTIVE SESSION: [TGC 551.074, 551.072]

DISCUSSION	CLOSED DOOR SESSION BEGAN 7:53 pm RECONVENE TO OPEN MEETING 8:53 pm
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ITEM 14 ACTION FROM CLOSED MEETING

DISCUSSION	<u>ITEM 6</u> – offer declined <u>ITEM 12</u> - Craig Jones to be city attorney at \$175.00/hr.
ACTION	#6 Motion to DECLINE – JEFF IRVIN; Second – APRIL COUCH; VOTE: YEAS – 3 NAYS – 0 #12 Motion to APPROVE – JEFF IRVIN; Second – CHAR KERR; VOTE: YEAS – 3 NAYS - 0

ITEM 15 ADJOURN

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

MEETING ADJOURNED @ 8:57 PM

APPROVED

Colin Locke

COLIN LOCKE
MAYOR

ATTEST

Lynette Sloan

LYNETTE SLOAN
CITY SECRETARY

