

SPECIAL MEETING OF STINNETT CITY COUNCIL

MINUTES

AUGUST 24, 2015

6:30 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 7:08pm
PRESENT	COLIN LOCKE, Mayor; JUSTIN HART, Alderman PL-3; CHAR KERR, Alderman PL-4; JEFF IRVIN, Alderman PL-5;
ABSENT	RUSTY SIMS, Alderman PL-1; APRIL COUCH, Alderman PL-2;
STAFF	ANDY TRAHAN, City Administrator; LYNETTE SLOAN, City Secretary; DURK DOWNS, Chief of Police; NANETTE LEWIS, City Advisor
GUESTS	
INVOCATION & PLEDGE	JUSTIN HART

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	None.
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ITEM 3 POINT OF ORDER – PROPOSED TAX RATE RECORD VOTE

DISCUSSION	LYNETTE SLOAN explained that during the last meeting when the council agreed upon a proposed tax rate, we were to have a record vote. Since the same council members are present tonight, they were poled.
ACTION	JUSTIN HART – YEA; CHAR KERR – YEA; JEFF IRVIN – YEA. RUSTY SIMS & APRIL COUCH were absent from the meeting and did not vote.

ITEM 4 BUDGET WORKSHOP

DISCUSSION	Worksheets of department expenditures were provided. Current, future needs, projects, and desires were debated per department. A consensus was met with changes to be made for the next workshop scheduled for September 7 th @ 6:30.
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8:24 PM – Break.

ITEM 5 EXECUTIVE SESSION

DISCUSSION	CLOSED DOOR SESSION BEGAN 8:31 pm RECONVENE TO OPEN MEETING AT 10:04 pm
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ITEM 6 APPROPRIATE ACTION FROM EXECUTIVE SESSION AS REQUIRED

DISCUSSION	All full time city employees including Andy Trahan, excluding one new hire from August, will receive a 2% pay increase.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS –3 NAYS – 0

ITEM 7 ADJOURN


DISCUSSION	Tania Poole's mother is in NW with a broken leg. Send flowers to her mother, a gift card to Tania. Justin Hart's father is in BSA. Send plant or gift card to him.
ACTION	Motion to ADJOURN – JUSTIN HART; Second – JEFF IRVIN; VOTE: YEAS –3 NAYS – 0

MEETING ADJOURNED @ 10:10 PM

APPROVED


COLIN LOCKE
MAYOR

ATTEST:


LYNETTE SLOAN
CITY SECRETARY