

# REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

JANUARY 12, 2015

6:30 PM

609 MACKENZIE

<b>CALLED TO ORDER</b>	COLIN LOCKE, MAYOR @ 6:32pm
<b>PRESENT</b>	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
<b>ABSENT</b>	APRIL COUCH, Alderman PL-2
<b>STAFF</b>	LYNETTE SLOAN, City Secretary; ANDREW TRAHAN, Police Chief; DRENNAN ROGERS, Police Officer; TONIA EBERHARDT, EMS Director; ALAN WELLS, Fire Chief; LOGAN GARRARD, Maintenance Supervisor
<b>GUESTS</b>	Tara Huff, Eagle Press; Jerrie Hawthorne; Jesse Shuffield, Xcel Energy; Nanette Lewis, Sr. Accountant; Oscar Ostos, Brandt Engineers; JC Cortez, Amarillo Globe News; Russel McCroskey, Tommy Batson, Kathy Batson; Alice Garrard, Melissa Nolte, Franklin Nolte, Greg Stout, Michael Sloan, Dewayne Lunday
<b>INVOCATION &amp; PLEDGE</b>	JUSTIN HART

## Agenda

### ITEM 2 PUBLIC COMMENT

<b>DISCUSSION</b>	Alan Wells noted the School did a good job repairing the road.
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### ITEM 3 SEAL COAT PROJECT 2015 OSCAR OSTOS

<b>DISCUSSION</b>	Discussed Project Map areas in grey set for 2 course seal coat penetration- Remove 12th from Williams to Wilhelm as the drainage problem in the area needs additional attention before final paving. JEFF IRVIN suggested the city haul caliche to build up the street properly and clean the culverts to help with the water shed problem on this road. Remove Davis and Wilhelm between 12 <sup>th</sup> and SH152. Remove 11 <sup>th</sup> between Clark and Gorman. Remove 10 <sup>th</sup> between Clark and Brown. Remove Allen between Broadway and Gorman. Remove 6 <sup>th</sup> between Allen and Farmer. Add 2 <sup>nd</sup> between Davis and Wilhelm. Add 14 <sup>th</sup> between Davis and Wilhelm. Add Wilhelm from SH152 to S. Davis. Mr. Ostos showed maps of previous year's road projects and made a recommendation regarding a 5-7 year plan to maintain the city's investment in these roads while continuing to lay new pavement. COLIN LOCKE suggested it would be best to consider a program like this during the next budget process. Frustration was expressed regarding the crack sealing that occurred in Seal Coat Project 2014. Mr. Ostos informed the council that Mark Anderson specifically ordered the toe of the road only sealing even though he was advised it would not do anything for the cracks in the road way and it was strictly a beautification project. No crack sealing will be addressed in this 2015 project. The timeline for bid notices was explained and Mr. Ostos was advised to proceed with the plan. Logan Garrard was instructed to coordinate with the county for caliche hauling for the project road preparation as well as the repair work on 12 <sup>th</sup> , Davis, and Wilhelm.
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### ITEM 4 RESOLUTION 20150112-XCEL/SPS RATE APPLICATION SUSPENSION JESSE SHUFFIELD

<b>DISCUSSION</b>	XCEL is raising the rates to manage the expense of providing new lines and services. They expect to provide a 5 <sup>th</sup> alternate feed to the city by 2019.
<b>ACTION</b>	Motion to ADOPT – JAMIE JIMENEZ; Second –JUSTIN HART; VOTE: YEAS – 4 NAYS – 0

### ITEM 5 EMS 501C3 BOARD OF DIRECTORS TOMMY BATSON

<b>DISCUSSION</b>	Advised the council that if the EMS volunteers received 1099s it would change the 501c3 from volunteer to paid status. This would do away with the funds and the service. Also the items purchased by the 501c3 would be removed. These items include 2 power cots, stethoscopes, badge maker, bravo education software, tough books, vein finders, portable suction units, 2 pulse oximeters, pediatric boards, spine boards, stair chairs, life pack 12s, 3 AEDs, 2 digital thermal scanners. Nanette Lewis explained her work with other cities and EMS services in the region that also have 501c3 for the volunteer association. She stated never hearing of a service having to shut down due to a change in the volunteer –vs- paid status of the providers. She explained that monies received as an allowance would be the same amount for every volunteer associated with the service regardless of their activity; a reimbursement is money returned to the volunteer for a specific allowed expense; and payment is what the volunteers have been receiving even before the rate was raised to \$15 per run due to the fact that the monies are dispersed based solely on the activity of the volunteer. She also stated if the 501c3 lost its status it would be due to not filing proper IRS documents. The volunteers as a whole expressed concern over the change in the status of their licenses. Tonia Eberhardt provided envelopes of receipts from the volunteers to be considered to offset the monies paid in 2014. Lynette Sloan requested the Accountable Plan used by the 501c3 in the past to use as a template for these receipts. As tensions were very high, the Mayor tabled the discussion to a later date. He requested Nanette Lewis look into the 501c3, the status of the volunteers and service.
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### ITEM 6 EMERGENCY SERVICES VOLUNTEERS

<b>DISCUSSION</b>	Alan Wells recommended establishing a system where the monies are set aside per volunteer based upon their activity and not paid to the volunteer. These funds could then be accessed to purchase equipment specifically for that volunteer. Nanette Lewis stated this was a very good idea and will help set this up if the council approves moving to this type of accounting system for the run related monies.
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**ITEM 7 CITY ATTORNEY-J MOSLEY RESIGN; C JONES INTERIM**

<b>DISCUSSION</b>	RUSTY SIMS stated he did not enjoy working with Mr. Jones in the past. JEFF IRVIN stated we should accept his offer of interim attorney for the city.
<b>ACTION</b>	Motion to APPROVE – JUSTIN HART; Second –JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

**ITEM 8 ACCEPT DRENNAN ROGERS RESIGNATION**

<b>DISCUSSION</b>	The City wishes Ofc. Rogers well and thanks him for his service
<b>ACTION</b>	Motion to APPROVE – RUSTY SIMS; Second – JEFF IRVIN; VOTE: YEAS – 4 NAYS – 0

**ITEM 9 APPROVE PSP CISD JOINT ELECTION AGREEMENT**

<b>DISCUSSION</b>	Agreement is a necessary part of holding elections in the city.
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

**ITEM 10 PUBLIC ACCESS TO CITY BALL FIELDS**

<b>DISCUSSION</b>	COLIN LOCKE recommended removing the locks and leaving them off. JAMIE JIMENEZ stated if we are going to lock the fields then we need to maintain them. If we remove the locks, then we should not remove the one from the big back gates. The city will maintain the grass but not the mound; remove the bases; lock and maintain the property; establish a reserve process similar to the one used for the Community Center.
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**ITEM 11 REVIEW BIDS FOR MAINTENANCE VEHICLE PURCHASE**

<b>DISCUSSION</b>	COLIN LOCKE asked why this was back before the council. Lynette Sloan stated she was asked to put it back on the agenda. Logan Garrard explained that Fords have problems and the Maintenance department did not want that headache. JUSTIN HART stated the fire department is doing away with its Fords. RUSTY SIMS stated it is hard to buy 2 trucks and he is not willing to spend 8000 more just for Chevy. The bid from Auto Nation for 2015 Extended Cab Chevy Colorado \$23924.51 was approved. Logan Garrard was instructed to order the 2 trucks.
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 3 NAYS – 1

**ITEM 12 TRASH TRUCK REPAIR / REPLACE**

<b>DISCUSSION</b>	Truck needs repair. Waste Management in Lubbock said they would need to see the truck to know exactly what repairs would be necessary. They estimated replacing the carriage to cost \$12,000, but believe they can re-work the carriage for less. COLIN LOCKE asked for warranty on repairs. The maintenance men were authorized to drive the truck to Lubbock for evaluation and repair.
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**ITEM 13 MET EMPLOYMENT FUNDING DISCONTINUED**

<b>DISCUSSION</b>	The Senior Citizens Employment Program will not pay James Archer after June 12 <sup>th</sup> 2015 due to his durational limit. A part-time position was considered. The sign-in roster at the Recycle Center shows very little participation by the community. At this time, the city will not create a position for manning the Recycle Center.
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**ITEM 14 CITY POOL**

<b>DISCUSSION</b>	Lynette Sloan requested assistance with the bid process for the Pool Renovation Project. April Couch was recommended.
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**ITEM 15 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE**

<b>DISCUSSION</b>	CDC –Helen’s Kids went well. Some changes will be made for next year. The CDC will now meet quarterly with next meeting in March. COLIN LOCKE requested they look into park benches and tables. Mr. Cullon is selling the lifts replaced by the CDC for 2000 apiece. JEFF IRVIN shared that Mr. Cullon stated the truck fell off the old lifts because the shoes were not properly installed.
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EMS – Presented monthly report. Variance is back in place. COLIN LOCKE asked about the March test date for skills testing. Tonia Eberhardt stated no date is set due to the school not knowing if there will be space for people in her situation who are not in the school, but needing a skills testing site.

FIRE – Presented monthly report. 104 total calls for 2014. Unit 1 pump, don’t leave water in the lines. Continued problems with unit 2 pump. Unit 4 and tender batteries need replacing. Purchasing 3 sets of turn out gear and 6 sets of boots. Wild land gear is dual purpose for car wrecks and wild fire. 4 classes in Perryton; 3 in Spearman; Fire Summit in Borger. Plan to level all personnel up thru introductory to fire fighter I JEFF IRVIN inquired if we are considering any other trucks from the state. Alan Wells said no way.

PD – Presented monthly report. Ordinance 231 – will be on February agenda for adoption. Will ask Mr. Jones to locate animal ordinance and finish it up with no grandfather clause. The patrol officer position is posted on the city website, COPsync, Amarillo & Borger newspapers, and TML. COLIN LOCKE inquired how the police department will handle the load. The chief advised they will work 48 hour shifts. CEFCO robbery update, male suspect confessed and the warrant for the female will be coming soon. Praise for Ofc. Rogers’ job well done.

MAINT – Presented monthly report. Dealing with frozen meters. SCADA system is having many difficulties. The new parts for the system are being installed soon. Pump for lift on 2<sup>nd</sup> is down, service provider brought wrong pump.

MANAGER – Cemetery land purchase complete. Amanda Simpler will be on February agenda to discuss cemetery needs. End of year is not closed due to problems with the accounting software. All utility payments are being handled manually. Data processing up to date as of 12/31.

**ITEM 16 APPROVE MINUTES DEC 15, 2014**

<b>DISCUSSION</b>	NONE
<b>ACTION</b>	Motion to APPROVE – RUSTY SIMS; Second – JEFF IRVIN; VOTE: YEAS – 4 NAYS – 0

**ITEM 17 APPROVE DECEMBER 2014 TRANSACTIONS**

<b>DISCUSSION</b>	What is yearly rate for bed at jail? When Recycle Center is unmanned, turn off phone. Look at combining Cable One services on one bill. What is Cable One franchise fee paid?
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JAMIE JIMENEZ; VOTE: YEAS – 4 NAYS – 0

**ITEM 18 EXECUTIVE SESSION**

<b>DISCUSSION</b>	CLOSED DOOR SESSION BEGAN 9:59 pm RECONVENE TO OPEN MEETING 11:46 pm
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**ITEM 19 ACTION FROM CLOSED MEETING**

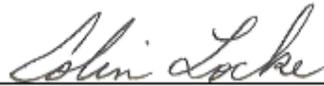
<b>DISCUSSION</b>	Andrew Trahan promoted to City Manager effective immediately. He will continue Chief of Police duties until position is filled.
<b>ACTION</b>	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 4 NAYS – 0

**ITEM 13 ADJOURN**

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

**MEETING ADJOURNED @ 11:37 PM**

**APPROVED**

  
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**COLIN LOCKE**  
MAYOR

**ATTEST**

  
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**LYNETTE SLOAN**  
CITY SECRETARY