

CITY OF STINNETT REGULAR MEETING

MARCH 15, 2023

EMS BUILDING 731 MAIN ST.

6:00 P.M.

1. Call to Order

Pro-tem Mayor Jeffrey Irvin called the meeting to order at 6:00 PM. Members present were Bobby Cullon, Andy Trahan, Jason Dodson, Donald Schenk.

City Employees were Stacie Miller, City Manager, Kristin Massengale, City Secretary, Marcos Castillo, Public Works Director, Hayley Stieg EMS Director, Carey James, Chief of Police, Tanner Edwards Sgt. Alan Wells Fire Chief.

Citizens were Jeff Stieg, Shannon Campbell, Gary Evans, Rodney Parks, Betsy Parks, Amber O’Gorman, Ron Hensley.

2. Public Comment: none

8. Premier Waterworks Ron Hensley presented a quote for a drive by water meter service. This service will provide the reading by using software and computer which will then be sent to the office. These new water meters will provide more information for each individual customer to show consumption and give alerts for leaks.

3. Department Reports-

- A. Report from EMS Director- 29 calls, one fire standby. Building renovation is going well and will be finished by the end of April. Stericycle is a company that we use for disposal of medical supplies. We will be making a contract with the hospital for the disposal of supplies.
- B. Report from Fire Chief- 37 calls, new truck has started being built. Unit 5 engine block is backordered. Batteries and chargers for radios should be arriving soon. A washer extractor has been installed at the station.
- C. Report from Police Chief- March report presented. The Eforce should be launched in 2 months. The lease for the Tahoe’s will be up soon, will need to decide the next steps.
- D. Report from Judge- March report presented.
- E. Report from Maintenance Director- March report presented. No violations from Railroad. Marcos Castillo will be going to spray class. Will be ordering pumps for ground storage. Made purchase pallet of asphalt. Rodney Parks has been working on the cabinets and countertops at the community building. New building to be installed over Well #2.
- F. Report from Admin- March report presented.

4. Review & take action on February Transactions-

- Motion to Approve Jason Dodson
- Motion Seconded by Donald Schenk
- Motion Carried (All in Favor)

5. Review & take action on February Minutes-

- Motion to Approve Donald Schenk
- Motion Seconded by Jason Dodson
- Motion Carried (All in Favor)

6. Order of cancelation for General Election for City of Stinnett on May 6, 2023

- Motion to Approve Andy Trahan
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

7. Review & take action on the agreement between the City of Stinnett and Parkhill, Smith & Cooper for Professional Services regarding the wastewater treatment plant.

- Motion to Approve Jason Dodson
- Motion Seconded by Donald Schenk
- Motion Carried (All in Favor)

9. Review & take action on Meschke's Hoes LLC Quote 171-172- discussion on time frame and when they would be able to start. Contact tomorrow to get information.

10. Review & take action on- Struck-off Property 217 N. Wilhelm Ave.- Counteroffer of \$10,000

- Motion to Approve Jason Dodson
- Motion Seconded by Donald Schenk
- Motion Carried (All in Favor)

11. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- Adjourn from Open Session @ 7:22pm

12. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- Reconvened @ 7:55 pm with no action.

13. Adjourn- @ 7:55 PM

- Motion to Approve Andy Trahan
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

READ, PASSED, AND APPROVED on this 26th day of April, 2023.


Pro-Tem Mayor Jeffrey Irvin


City Secretary

