

CITY OF STINNETT REGULAR MEETING

August 17, 2022

EMS BUILDING 731 MAIN ST.

6:00 P.M.

1. Call to Order

Mayor called the meeting to order at 6:00PM. Members present were Bobby Cullon, Jason Dodson, and Jeff Irvin. Members absent was Andy Trahan.

City Employees present were Durk Downs City Manager, Stacie Miller City Secretary, Carey James Police Chief.

Citizens present were Hayley Stieg, Kristin Massengale, Tanner Edwards, Parkhill Engineers.

2. Public Comment- none

3. Parkhill Wastewater Treatment Plant Preliminary Engineering Report- giving a little background on how to project started. Original construction in 1977. Daily average flow will be increasing. Alternative 1 5.5 million Alternative 2 4.7 million, Alternative 3 5 million, Alternative 4 7.1 million. All 4 alternative are priced differently. Engineering suggest that Alternative 3 would be the best option for the City of Stinnett. Will included everything new as the new headworks facility, lift station, lagoon, storage pond, and irrigation system. Discussion between Parkhill Engineering and Council.

- Motion to Approve Alternative 3 Jason Dodson
- Motion Seconded by Jeff Irvin
- Motion Carried (All in Favor)

4. Department Reports:

- A. Report from EMS Director- report present for July. Add the out of towns call.
- B. Report from Fire- Unit 2 waiting for response about the split in the tank. 4 weeks waiting for someone. Unit 7 came back with a hole in the inter cooler, \$900 to replace it. Should be getting uniforms and the items we paid for tomorrow night. Alan bought a laptop himself to run the cad system. Grant from Phillips \$60,000 for radios.
- C. Report from Police Chief- report present for July. Officers have been fitted for the vest. Sergeant Edwards has finished some of his training for his position. Vehicles 202 went down August 17,2022 fuel pump. Watchguard has been fixed and working on cameras.
- D. Report from ACO/CE- Report present for July.
- E. Report from Judge-Report present for July.
- F. Report from Maintenance Director- Report present for July
- G. Report from Admin- Lights down by the Y. 2<sup>nd</sup> photocell that was put in. Lights have been fixed.

5. Review July Transactions-

- Motion to Approve Jeff Irvin
- Motion Seconded by Jason Dodson
- Motion Carried (All in Favor)

6. Review Regular Minutes- August 16

- Motion to Approve Jason Dodson
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

7. Interlocal Agreement with Hutchinson County- Fire Protection-

- Motion to Approve Jeff Irvin
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

8. Xcel Surcharge Rate Resolution 8172022

- Motion to Approve to Deny Resolution 8172022 Jeff Irvin
- Motion Seconded by Jason Dodson
- Motion Carried (All in Favor)

9. Budget Workshop- Public works was initially budgeted for a vehicle. Once Fire Chief presented that Phillips was getting money for radios the budget money went back to public works. Will need to move that money back into the fire for the new cab n chassis.

- Motion to Approve Jeff Irvin
- Motion Seconded by Jason Dodson
- Motion Carried (All in Favor)

10. Public Hearing for Tax Rate-

- Motion to Approve Jeff Irvin
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

11. Adopt Ordinance 342-22 Tax Rate 2022-2023-

- Motion to Approve Jason Dodson
- Motion Seconded Jeff Irvin
- Motion Carried (All in favor)

12. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- adjourn from open session @7:43 pm

13. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- reconvened to open session @7:52 PM no action

14. Adjourn- @ 7:52

- Motion to Approve Jason Dodson
- Motion Seconded by Jeff Irvin
- Motion Carried (All in Favor)

READ, PASSED, AND APPROVED on this \_\_\_\_\_ 16<sup>th</sup> \_\_\_\_\_ day of September, 2022.

Colin Locke

Mayor Colin Locke

Stacie Miller

City Secretary