CITY OF STINNETT REGULAR MEETING

JULY 19, 2023

EMS BUILDING 731 MAIN ST.

6:00 P.M.

1. Call to Order

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

City Employees were Stacie Miller, City Manager, Kristin Massengale, City Secretary, Marcos Castillo, Public Works Director, Hayley Stieg EMS Director, Jared Prater, Rubie Sirmans, Carey James, Chief of Police, Justin Tolley, Alan Wells Fire Chief.

Citizens were: Besty Parks, Rodney Parks, Kellie Scherer, Rick Litterell, Dustin Stang, Leslie Monden, Suzie Graves, Colin Locke.

2. Public Comment: None

3. Rick Litterell Propose Tire Business- We have about 8-10 loads of tires out south that's about $1200.00 for 300 tires. Will charge the city $12,000.00 for the tires out south. The city will not have to pay tax to him because we are a governmental entity. Has a 16 ft, Trailer holds about 3 ½ ton of tires. Receipt shows how much he's dumped by tonnage and date, company name. Once he cleans up our area, the city will no longer have any junk tires in our disposal area. Citizens will bring them to Mikes Service Station. Has Insurance coverage through Vernon & Sons Tire Company. Number 1 problem in the State right now Nationwide in the United States is junk tires. They have more problems with junk tires than trash right now. The state has opposed that over 50 something fines to the city, at a city level down to people carrying more than 500 tires on their property at any giving time.

4.Ministerial Alliance-Presented Report- Stinnett cares meals program here in Stinnett. Been doing this for about five years, at least the last three years the city has helped fund that annual contribution. Hoping that the city will continue helping and carry over for another year. It's basically four churches that came together. Assemble of God, The First Christian Church, The Methodist Church, The Baptist Church that formed and became a committee. Over the past five years they have reached out to 37 citizens in our community, 5 have passed away and some have gone to nursing homes, some has chosen they didn't need it anymore. We continue to evolve, the least we have had is 10 citizens. Right now, we are setting at 19. The meals cost us $5.00 a meal. We have only 4 people that pay, 2 pay full time like clockwork, 4 or 5 citizen makes a donation. Making sure we lay eyes on them. Financially currently setting at Stinnett Cares Program $11,000.00 in the bank. Our meals are averaging around $2000.00 a month, that's on a 4-week month, 5 weeks are more. We need your help if you could give it to us. We also get donations from churches. We would gladly accept your donation again.

5. Department Reports-

A. Report from EMS Director- June report presented. 36 total calls, 10 being to Borger & Fritch, 1 transfer last month. Sitting at 225 calls for 2023, 50-55 calls above average for the last 2 years. The first responder vehicle has a jump bag in it.

B. Report from Fire Chief- June report presented. 27 calls total 138 for the year, Unit 2 was moved to our property line. Unit 5 is operational but has a twitch in the start, not to concerned about that. Unit 4 Replacement doors see about getting them put in so we can have mirrors that actually work. The new F550 is in, has the skid, boxes on it but is not ready to roll out yet. There are some items that have to be done to it including tires. Will have to replace tires because we did not ask for offroad tires they sent us street/slicks. Outdoors warning system for maintenance & repairs. Our labor and money to replacement batteries every 3 years. Would that be a line item in the fire dept.
C. Report from Police Chief- June report presented. Active 911 can hear all the tones. Eforce still doing good everything is coming together.
D. Report from Judge- June report presented.
E. Report from Maintenance Director- June report presented. Well #3 Parkhill come out and give the final okay. Alley cleaned up did 25 loads. Chito will be spraying again, also taking kids mowing. Picked up branches off of Gorman and Cemetery. Drainage, Chandler has been keeping the canal down, also put more dirt on Lamar a couple weeks ago, started filling pot holes. Ashley did pass her D Water License. Baker is doing hot mix this week & next couple weeks. Rodney has pushed up down south and cleaning up.
F. Report from Admin- None

6. Review & take action on June Transactions-

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

7. Review & take action on June Minutes-

- Motion to Approve Jason Dodson
- Motion Seconded by Jeffrey Stieg
- Motion Carried (All in Favor)

8. Budget Workshops- Report presented- Gov Capital this is not the rates, they were just giving some numbers based on 5,7,10 term. Each item we can set a different term at. Meters you can go longer and then go shorter on others, but it still lumped into that one lump sum. So, it breaks off what you would see for a year payment. If we did this, we would not have to make payment till 1 year after. Scada system gave them the approval. They will put everything in, will also be able to remote in. They are 6-8 weeks out on parts, they are able to get things started but not able to build till October. Niccum electric to do the generator. Warren Cat quote back in April is $120,000.00, Total with the generator and Niccum is $140,000.00. Emailed Garret Spradling has read the email but not yet responded. Will have the final numbers for August meetings. - No Action

9. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- Adjourn from Open Session @ 6:50 pm

10. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- Reconvened @ 8:28 pm. With No Action

11. Adjourn- @ 8:28 PM

- Motion to Approve Andy Trahan
- Motion Seconded by Donald Schenk
- Motion Carried (All in Favor)

READ, PASSED, AND APPROVED on this 14th **day of** August **,2023.**

Mayor Jeffrey Irvin

City Secretary Kristin Massengale