

CITY OF STINNETT

JANUARY 18,2023

EMS BUILDING 731 MAIN ST.

6:00 PM

1. Call to Order

Pro- Tem Mayor Jeff Irvin called 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, Carey James Police Chief, Jeffery Stieg EMS Director, Marcos Castillo Maintenance Director, Alan Wells Fire Chief, Samantha Sargent ACO/CE.

Citizens present were Rodney Parks, Betsy Parks, Amber O’Gorman.

2. Public Comment- None

3. Appointment of Loren Tooley for Palo Duro District Board-Reappoint

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

4. Department Reports:

- A. Report from EMS Director-November and December reports present
- B. Report from Fire Chief-unit 5 engine is no good received a quote for a new engine at \$12,000. New fire truck has been ordered.
- C. Report from Police Chief- November and December reports present. Discussion of one-way signs on Stewart in school zone.
- D. Report from ACO/CE- November and December reports present. Certified letters have been sent to citizens South of Broadway total of 58.
- E. Report from Judge- Reports for November and December presented.
- F. Report from Maintenance Director- November and December reports present. North tower patches have been repaired. Removal of building County Rd. 4. TCEQ will be arriving January 30th for annual meeting. CDL Courses will 5 weeks long, once course is passed an agreement will be signed by employee, maintenance director and city manager.
- G. Report from Admin- Well 3 bid projects have started plan to be finished in March. We’ll be getting quotes on well 1 motor and well 2 building. Line locator will be purchased for price of \$68,000.

5. Review November Transaction-Discussions on entities vehicle registration fees.

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

6. Review December Transaction-

- Motion to Approve Jason Dodson
- Motion Seconded Andy Trahan
- Motion Carried (All in Favor)

7. Review Regular Minutes-November

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

8. Kelly Roofing Quote- replace storage pool building roof-Will reach out to receive a new quote with a pitched roof

9. Amends Budgets in General Fund-

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

10. Amend Budgets in Water & Sewer Fund-

- Motion to Approve Jason Dodson
- Motion Seconded Andy Trahan
- Motion Carried (All in Favor)

11. Amend Budget Gas Fund-

- Motion to Approve Jason Dodson
- Motion Seconded Andy Trahan
- Motion Carried (All in Favor)

12. Removal of Durk Downs, Ralph Batenhorst, Jamie Jimenez from Happy State Bank Account-

- Motion to Approve Andy Trahan
- Motion Seconded Jason Dodson
- Motion Carried (All in Favor)

13. Approval to add Kristin Massengale to Happy State Bank Account-

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

14. Struck Off Property- Gorman Ave- Accept

- Motion to Approve Bobby Cullon
- Motion Seconded Donald Schenk
- Motion Carried (All in Favor)

15. New Hire Amber O'Gorman-

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

16. New Hire Shannon Campbell-

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

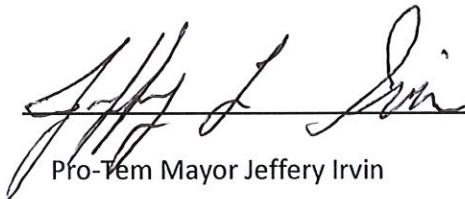
17. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- Adjourn from Open Session @ 7:17pm


18. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- Reconvened @ 8:25 no action from executive.

19. Adjourn- @ 8:25 pm

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

READ, PASSED, AND APPROVED on this 1st day of February, 2023.


Pro-Tem Mayor Jeffery Irvin


City Secretary