

Regular Council Meeting  
Idalou City Council  
February 9, 2015

The regular meeting of the Idalou City Council was called to order by Mayor David Riley. Those in attendance were Mayor David Riley, Darrell Fuller, Mandie Moore, Joe Sisk and City Administrator Suzette Williams, Police Chief Albert Garcia, Public Works Foreman Troy Herd and City Secretary Renee Wilbanks. Also in attendance were Shawn and Teresa Holt, Lauren Holt, Chuck Anderson, Tronda Foote, EMC Coordinator Adam Berry, EMS Director Russ Perkins and City Employee Shannon DeVaney.

The Council recognized Shawn Holt for being named Volunteer Intermediate of the Year by South Plains Emergency Management. Shawn stated, he was very honored and humbled by the City recognizing the award he received this past Saturday. As he mentioned on Saturday it is a privilege and honor for him to serve this community and to represent the City Of Idalou through EMS. All of you are so kind in expressing your appreciation for my service, but at the same time I want to thank you and the City Council for allowing me be a fellow team member with the City of Idalou.

Approval of Regular Minutes from January Council Meeting: A motion was made by Joe Sisk and seconded by Mandie Moore to approve minutes. Motion passed unanimously.

Review Payment of Bills for the Month of January: A motion was made by Joe Sisk and seconded by Darrell Fuller to approve Bills as presented. Motion passed.

Idalou Volunteer Fire Department Report: The total runs for 2014 were 91 with 15,550 gallons of water used. A grant request for matching funds to purchase bunker gear and some firefighting equipment has been submitted. The Fire Dept. appreciation dinner is on Feb. 21<sup>st</sup> at the Idalou Clubhouse, please rsvp by Feb. 13<sup>th</sup> to Suzette.

EMS Report: Total runs for the year were 535. Call volume continues to increase as indicated. The UMC subsidy \$44,030.00 for 2014 was given to the Idalou EMS we left around \$5900.00 on the table due to UMC EMS handling calls.

Police Report: Albert presented January stats, which indicated a decrease in citations, calls for service and arrest compared to last month. Albert also presented the Racial Profiling report for the year.

Public Works Report: West Well 2,785,700  
Club House 2,371,000  
Joiner Well  
East Well 823,000  
Total 5,979,700  
Average 192,894  
Max 245,000

TCEQ has given a verbal okay for the permit with no work to be done to liners or anything else. We are waiting for the final written okay.

Brian also informed the Council we are completely away from any high arsenic levels.

Financial Report: Suzette presented the Financial Report to the Council

Discuss and Consider Criminal Justice Division Grant Resolution 15-02-01: The Idalou PD would like to apply for the Criminal Justice Division Grant that will allow them to purchase equipment. This application will consist of funding possibilities for new 800 mhz radios and body cams that will integrate with our current in-car recording system. This is thru SPAG with 0% match. Motion by Joe Sisk and seconded by Darrell Fuller to pass Resolution 15-02-01. Motion passed.

City Administrator Report: Suzette updated the Council on the CDBG Project that will be on North Main and North 1<sup>st</sup> Street behind the lumber yard. This will include paving improvement- asphalt, concrete radius, and curb and gutter. The cost will be \$275,000.00 with the City Match being \$55,039.44. Suzette gave the Council Xcel's financial report and what projects they are working on. This information should help if a citizen has questions regarding the rate increases that they have seen from Xcel in recent months. Suzette is working with Texas A & M AgriLife Extension and Lubbock Master Gardner's on creating a community garden at the Wildcat Park. The Wildcat Park is in need of a little TLC and with the partnership of these two organizations I believe that this park will become a family favorite where families can utilize the whole park.

Discuss and Consider Authorizing the Mayor to execute 3CGEO Contract-City of Idalou Mapping System: A motion was made by Mandie Moore and seconded by Joe Sisk to authorize the Mayor to execute 3CGEO Contract. Motion passed.

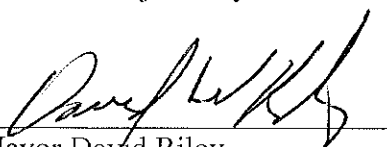
Discuss and Consider Authorizing the Mayor to execute the Interlocal Street Seal Coat Agreement: A motion was made by Joe Sisk and seconded by Darrell Fuller to execute the Interlocal Street Seal Coat. Motion passed.

Discuss and Consider Authorizing the Mayor to execute the Agreement for Professional Services: A motion by Darrell Fuller and seconded Mandie Moore to execute the Agreement for Professional Services. Motion passed.

Discuss Idalou Baseball Field: Suzette briefed Council on her meeting with Mark Hall Little League President.

Calling May 10<sup>th</sup> Election: A motion by Joe Sisk and seconded by Mandie Moore to table until Feb. 23<sup>rd</sup> meeting. Motion passed.

Motion to adjourn by Mandie Moore and seconded by Joe Sisk. Motion passed unanimously.

  
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Mayor David Riley