

Regular Council Meeting  
Idalou City Council  
March 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, Troy Stegemoeller and City Administrator Suzette Williams, Police Chief Albert Garcia, Public Works Director Brian Baumann and City Secretary Renee Wilbanks. Also in attendance were Clerk Emily Boman, School Superintendent Jim Waller, EMC Coordinator Adam Berry and Citizens Lindsey Neff, Eric Geiser and Mark Hall.

Renee informed the Council that there would only be 4 entities that will be having an election so to be more cost effective the County Elections office would like to scale down the voting locations. A motion was made by Troy Stegemoeller and seconded by Mandie Moore to rescind the Notice and Order of Election from Feb. 23<sup>rd</sup>, 2015 meeting. Motion passed. Then a motion was made by Darrell Fuller and seconded by Mandy Moore to approve Notice and Order for Street Sales Tax Election and for Term Limits Election. Motion passed.

Approval of Regular Minutes and Special Minutes from February Council Meetings: A motion was made by Mandie Moore and seconded by Darrell Fuller to approve minutes. Motion passed unanimously.

Review Payment of Bills for the Month of February: A motion was made by Troy Stegemoeller and seconded by Mandie Moore to approve Bills as presented. Motion passed.

Superintendent Jim Waller was in attendance to give praise to the PD and EMC Coordinator for working closely with the school the last 3 years to prepare for situations that could happen at the school. He also commended Albert and his department for coming to his assistance during a trying time and to the fact they continue to monitor his home for safety. Also he was thankful to Council and staff for jobs well done.

Police Report: Albert presented his February stats, he then updated Council on Lt. Wilson's FTO program. Because of David's years of experience and background he was not held to complete the standard 12 week program. He is now working as a single unit on 3p to 11p shift which now makes the department fully staffed. The CJD grant has been completed and submitted for consideration to the State. We are hoping to achieve this grant for the purchase of new police 800 mhz P25 radios as well as body cameras for all the officers. April 10<sup>th</sup> will be the presentation day. Office Kastning was involved in a minor accident on 2/20/15 as he was conducting a traffic stop on US Hwy 62/82. The accident did involve a private citizen's vehicle from Crosbyton and resulted in damage totaling approximately \$1453.00. There were no injuries reported.

Public Works Report: West Well 2,611,300  
Club House 2,181,000  
Joiner Well 214,000  
East Well 380,000  
Total 5,386,300  
Average 192,368  
Max 468,000

Still no written word from TCEQ.

Financial Report: Suzette presented the Financial Report to the Council

The City of Idalou EMC Coordinator will conduct an Active Shooter Exercise with participation from the Idalou City Departments, Idalou ISD, and possible outside agencies such as DPS, LSO and New Deal EMS. Due to length of this exercise and full participation required from all personnel Suzette is asking that we close City Hall on Monday June 1<sup>st</sup> from 8 a.m. to 1 p.m. A motion was made by Troy Stegemoeller and seconded by Mandie Moore to close City Hall. Motion passed.

A motion was made by Troy Stegemoeller and seconded by Mandie Moore to table Municipal Court Security Fee Ordinance 15-03-01. Motion passed.

A motion was made by Troy Stegemoeller and seconded by Mandie Moore to revoke mosquito spraying fees. Motion passed.

There was some discussion on reviewing Lubbock County Tax Rates from 2010-2014 and some property exemptions that could be offered.

A motion was made by Darrell Fuller and seconded by Troy Stegemoeller to approve Resolution 15-03-01 the County Hazard Mitigation Plan Resolution. This will help with FEMA funding and grants provided by them. Motion passed.

Discuss and Consider Fence Variance from Property Owner 810 W. 9<sup>th</sup>: Lindsey Neff was in attendance to ask for a fence variance. The Variance was to let her do a 7ft. fence on the Sound Side all the way across beginning at setback. A motion was made by Darrell Fuller and seconded by Mandie Moore to approve Variance. Motion passed.

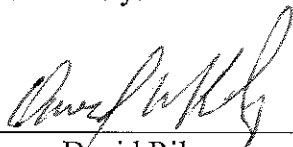
Discuss and Consider Opposition to a Revenue Cap and Legislative Interference with Locals Services Resolution 15-03-02: A motion was made by Troy Stegemoeller to officially oppose, a second by Darrell Fuller. Motion passed.

Discuss and Consider Idalou Seal Coat Project: On Feb. 25, 2015, we had our bid opening at Slaton City Hall. The Seal group consists of Ralls, Post, Slaton and Idalou. G & G Operations Ltd of Dumas, Texas was the sole bidder on the project. The Idalou project total cost is \$45,623.30. Breakdown is Idalou City \$43,244.80 and Idalou ISD \$3,378.50. A motion was made by Mandie Moore and seconded by Troy Stegemoeller to approve the seal coat bid and allow David Riley and Suzette Williams to execute on behalf of City. Motion passed.

A motion was made by Mandie Moore to allow City Hall to now include Good Friday in their Holiday Calendar. Motion seconded by Darrell Fuller. This will now be 10 holidays plus your birthday. Motion passed.

There was some discussion about ballpark improvements.

Motion to adjourn by Troy Stegemoeller and seconded by Mandie Moore. Motion passed unanimously.

A handwritten signature in cursive script, appearing to read "David Riley", written over a horizontal line.

Mayor David Riley