

Regular Council Meeting  
Idalou City Council  
April 13, 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, Joe Tom Sisk, Tim Spann and City Administrator Suzette Williams, Lieutenant David Wilson, Officer Bruce Kastning, Public Works Director Brian Baumann and Clerk Emily Boman. Also in attendance were Citizens Corina & Cheyenne Maple.

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

Review Payment of Bills for the Month of March: A motion was made by Joe Tom Sisk and seconded by Mandie Moore to approve Bills as presented. Motion passed.

Police Report: Lieutenant David Wilson presented the March stats, he states that March was a little slower than prior months in the areas of Arrest, but all others were consistent. Lieutenant David Wilson attached a copy of the monthly statistics for your review.

Lieutenant Wilson was involved in a minor accident on March 27<sup>th</sup> while working stationary radar traffic in the 500 blk of W 4<sup>th</sup>. As he pulled away from his stopped location, he struck a t-post that was buried to protect a water meter box causing damage to the right front portion of the 2014 Ford Interceptor. The damage was fixed on Thursday 04/09/2015 at a cost of \$873.07

The grant was presented to the South Plains Association of Government (SPAG) on 04/08/2015.

The grant was approved for the amount of under \$35,000. They were chosen #2 out of 12 applicants but due to penalties from last year they were down to #5,

Chief Albert Garcia had just returned from this year's Texas Police Chief's Association conference held in Galveston, TX. The conference was a success and there was plenty of good training that will benefit our department. Chief would like to thank the Council and City Administrator for allowing him the opportunity to be part of a great association and participate as much as he does. Chief Albert Garcia knows it has brought great recognition to a wonderful city throughout Texas.

Public Works Report: West Well 3,380,700  
Club House 2,836,000  
Joiner Well 617,000  
East Well 303,000  
Total 7,136,700  
Average 230,216  
Max 426,100

Still no written word from TCEQ on the WWTP Permit

Fire Department Quarterly Report are as follows

Jan. 4 calls

Feb 18 calls

March 16 calls

The Fire Department received a check in the amount of \$1950,00 for insurance from Texas Forest Service.

It was also discussed that the Fire Department radios were not working as of today. Lubbock Dispatch could not communicate with Fire Department. Russ spoke with Judge Tom Head & County Commissioner Bubba Sedeno.

EMS Report:

First Quarter runs for EMS are as followed:

Jan 31 calls

Feb 38 calls

Mar. 32 calls.

Discussion on Quarterly Financial Report:

City Administrator Suzette Williams presented the Financials

Discuss and Consider Variance Request at ROSS BLK 8 L 7 & 8 to allow Commerical Usage on Residential Lot. The First United Methodist Church would like to request a variance from May 13<sup>th</sup> to September 30<sup>th</sup> to allow a commerical business to set up on their property. The lot is currently zoned for residential. The business will be a sno-cone shop; it is a portable building and will not permanently be located on the premise. Staff would like to see the water turned on immediately when the sno-cone begins their operation. A motion was passed by Troy Stegemoeller and seconded by Joe Sisk. Corina Maple asked the council to see if they could change the date from May 13<sup>th</sup> to April 14<sup>th</sup>. Joe Sisk moved to amend the date changed to April 14<sup>th</sup> and seconded by Darrel Fuller.

Discuss and Consider 4<sup>th</sup> and Elm St.

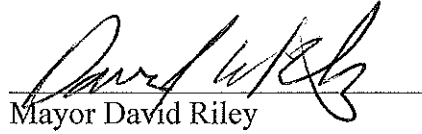
The intersection of 4<sup>th</sup> and Elm is in need of repair. This area holds water and has eroded away. Suzette has included a sketch from Brandt Engineering and the probable cost of the project. At this time Suzette has recommended that the city recive bids from contractors to repair the road. If the bids come in at a higher price than the Council is comfortable with, the Council can reject all bids. A motion was made by Troy Stegemoeller and seconded by Darrel Fuller.

Discuss and Consider Ordinance 15-04-01 Approving a Negotaited Resolution between the atmos west texas cities steering committee ("WTX cities") and ATMOS ENERGY CORP. After some discussion motion was passed by Darrell Fuller and seconded by Troy Stegemoeller and Tim Spann to approve Resolution 15-04-01 Approving a Negotaited Resolution between the atmos west texas cities steering committee ("WTX cities") and ATMOS ENERGY CORP. Joe Tom Sisk and Mandie Moore opposed.

Discuss on Acquiring Water

Suzette presented to council on having the City of Lubbock as an additional water source. City Administrator is going to explore other city options.

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

  
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Mayor David Riley