

Regular Council Meeting  
Idalou City Council  
July 13th, 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, Police Chief Albert Garcia, Public Works Director Brian Baumann, EMS Director Russ Perkins and City Secretary Renee Wilbanks. Also in attendance were Patrolmen Bruce Kastning and Citizen Henry Almarez.

Approval of Regular Minutes from June Council Meeting: A motion was made by Joe Sisk and seconded by Tim Spann. Motion passed.

Review Payment of Bills for the Month of June: A motion was made by Joe Sisk and seconded by Darrell Fuller. Motion passed.

Public Comments: Henry Almarez was in attendance to request a variance to put up a porch at 107 W. 2<sup>nd</sup>. Suzette requested Council let herself and Troy Herd the Building Inspector to approve the porch if there are no utilities in the way. A motion was made by Mandie Moore and seconded by Joe Sisk to give Suzette and Troy authority to approve Variance. Motion passed.

Police Report: Albert presented the stats for June. It appears slightly lower than June of last year with the exception of Ordinance violations.

Public Works Report: West Well 1,472,400  
Club House 1,804,000  
Joiner Well 1,012,000  
East Well 3,843,000  
Total 8,131,400  
Average 271,047  
Max 469,600

Fire/Ems Quarterly Report: Russ presented both reports.

City Administrator Suzette Williams presented the Financials

Discuss and Consider Memorandum of Understanding between City of Idalou and Idalou ISD Law Enforcement: A motion was by Joe Sisk and seconded by Tim Spann to accept the Memorandum. Motion passed.

Discuss Aerocare Coverage for Idalou City Limits: Suzette briefed the Council on and insurance policy where Aerocare will cover all the citizens of Idalou City Limits for transportation. We will talk more about this during Budget workshops.

TML Legislative Update: Suzette briefed the Council on some changes and gave them information to read at home.

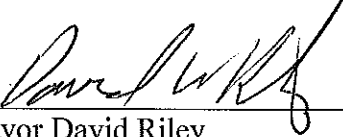
Discuss Wildcat Park Updates: Suzette showed a drawing from the Lubbock County Extension and Master Gardners showing a sketch of the Wildcat Park improvements. This would be a 5 year plan and they would be doing this with Idalou 4H as a project. Discussion.

Discuss Strategic Planning-Utilities: Suzette has spoken with Freese and Nichols about doing a Strategic Plan regarding Idalou Utilities and streets. There was some discussion. Suzette said she would get a price on them doing this for the City of Idalou.

Discuss Contract with City of Lubbock Emergency and Residual Water Sales Contract: Suzette briefed the Council on what was discussed. No decision was made.

Motion to go into executive session by Mandie Moore, seconded by Joe Sisk. Motion passed.  
Motion to come out of executive session by Joe Sisk and seconded by Troy Stegemoeller.  
Motion passed.

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

  
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Mayor David Riley