

Regular Council Meeting
Idalou City Council
October 15, 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, Tim Spann, Troy Stegemoeller, Joe Tom Sisk, and City Administrator Suzette Williams, Interim Police Chief David Wilson, Public Works Foreman Troy Herd, and City Secretary Renee Wilbanks. Also in attendance were Patrolmen Bruce Kastning and Elasar Andrade and citizen Adelina Soliz.

Approval of Regular and Special Minutes from August and September Council Meetings: A motion was made by Joe Sisk and seconded by Darrell Fuller. Motion passed.

Review Payment of Bills for the Month of August and September: A motion was made by Troy Stegemoeller and seconded by Tim Spann. Motion passed.

Police Report: Interim Chief David Wilson addressed the Council. August and September statistics were shown to the Council. In regard to the string of burglaries at the beginning of September, through a joint investigation with several surrounding agencies, four arrests were made in connection to the car burglaries. During this investigation the PD located and questions suspects for the business burglaries and obtained two confessions from suspects connecting them to seven burglaries, which resulted in two arrests. After interviews were conducted on September 18th to fill the open patrol position we hired Elasar Andrade. Officer Andrade comes to us from Bailey County Sheriff's Office where he served as Patrol Sergeant. David also informed the Council we were awarded and accepted the CJD Grant. The fund from this grant will be allocated for the purchase of 800mhz P25 radios, as well as body cameras for all our officers.

Public Works Report: August Water Usage
West Well 5,093,700
Club House 3,856,000
Joiner Well 4,150,300
East Well 62,000
Total 13,162,000
Average 424,580
Max 575,300

September Usage
West Well 4,704,700
Club House 3,409,000
Joiner Well 4,013,500
East Well 164,000
Total 12,291,200
Average 409,706
Max 511,000

Suzette also informed the Council we received a 1 year extension on the 1,1-Dichloroethylene.

City Administrator Suzette Williams presented the Financials

Third Quarter EMS Report: Suzette presented The EMS quarterly report. The EMS will be receiving a 10% increase in subsidy amount/call type from UMC starting Jan. 1, 2016.

Third Quarter Fire Department Report: Suzette presented the FD quarterly report. The FD received notification from the Texas Forest Service that we were awarded two grants, \$8400.00 for Protective Equipment (total spend of \$9500.00) and \$3,750.00 for Fire Equipment (total spend of \$5000.00)

Discuss and Consider USDA Revenue Bond Payoff: The 1980 USDA Loan of \$360,000 Water Works and Sewer System Revenue Bond has a payoff date of 2019. We are in a position that we can pay off the loan this year. The Proposed payoff date would be Nov. 1, 2015. A motion was made by Troy Stegemoeller and seconded by Joe Sisk to pay off the bond. Motion passed.

Discuss and Consider East 7th Street Concerns: Adelina Soliz was present to discuss her concerns of the speeding that is done at the end of 7th. The addition of the new homes and caused the area population to grow and the street to become busier and narrower. After some discussion the Mayor informed Suzette to look at options we can legally do as the City to slow the traffic.


Discuss Overland Property Group Development: After some discussion the Council would like the Development group to attend the next Council meeting to address their concerns and give more information.

Discuss Emergency Vehicle Decals: A Volunteer Firefighter has requested we put "In God We Trust" decals on our emergency vehicles. After some discussion it was decided to wait and see the AG's opinion of the decals.

Update on Main Street Sidewalk Repair: Suzette told the Council with the recent rains the sidewalk in front of Isom-Foot Insurance Agency has a negative slope going towards the building which is allowing for water to pool in their office. Brandt Engineering has inspected the area and has created a plan to correct the sidewalk. Estimate of this project is \$6000.00. The Council asked who did the sidewalks and Suzette informed them it was OJD. Council wants to initiate a claim against OJD to pay for sidewalk repairs.

Motion to go into executive session by Troy Stegemoeller, seconded by Joe Sisk. Motion passed. Motion to come out of executive session by Joe Sisk and seconded by Troy Stegemoeller. After coming out of Executive Seesion a motion was made by Troy Stegemoeller and seconded by Darrell Fuller to appoint David Wilson to Chief position. Motion passed.

Motion to adjourn by Troy Stegemoeller and seconded by Joe Sisk. Motion passed unanimously.



Mayor David Riley