

Regular Council Meeting
Idalou City Council
November 9th, 2015

The regular meeting of the Idalou City Council was called to order by Mayor Pro Tem Troy Stegemoeller. Those in attendance were Mayor Pro Tem Troy Stegemoeller, Darrell Fuller, Tim Spann, Joe Tom Sisk, and City Administrator Suzette Williams, Police Chief David Wilson, Public Works Director Brian Baumann, and City Secretary Renee Wilbanks. Other Employees in attendance were Patrolman Bruce Kastning and Patrolman Tony Mendez, and Denise Chumley. Citizens in attendance were Arthur and Merrijan Newton, Barbara Robbins, Jack and Tronda Foote, Idalou Beacon owner Jona Janet, M.T. Allen and Ed Wilbanks. Brett Johnson and Audrey Watson were at the meeting with Overland Properties.

Approval of Regular Minutes from August and October Council Meetings: A motion was made by Joe Sisk and seconded by Tim Spann to approve August minutes. Motion passed. A motion was made by Joe Sisk and seconded by Darrell Fuller to approve October minutes. Motion passed.

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

Police Report: Police Chief David Wilson addressed the Council. Statistics were presented to Council. There were no reports of problems on Halloween. Officer Andrade will finish the training program on November 13th and will be released to solo patrol. We will be conducting interviews for the remaining patrol position on November 16th.

Public Works Report: October Water Usage
West Well 1,958,700
Club House 3,060,000
Joiner Well 406,000
East Well 2,730,000
Total 8,154,700
Average 263,055
Max 554,100

City Administrator Suzette Williams presented the Financials. Suzette also informed the Council the audit will be presented at the December meeting.

Discuss and Consider Lubbock Central Appraisal District Board of Directors of District Resolution 15-11-01: A motion was made by Tim Spann and seconded by Darrell Fuller to give the City's 8 votes to the candidates nominated and approve Resolution 15-11-01. Motion passed.

Discuss and Consider Memorandum of Agreement Temporary Emergency Shelter/Reunification Center: This memorandum is an agreement entered into and by the City and the Idalou ISD. This is a formal written agreement for the use of the school building as a temporary shelter and/or reunification center. A motion was made by Joe Sisk and seconded by Tim Spann to approve the agreement. Motion passed.

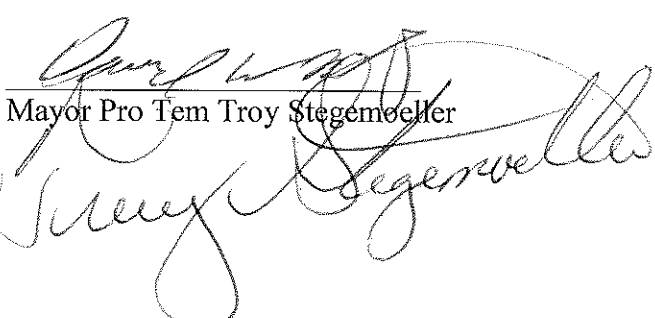
Discuss and Consider Easement for Underground Water line-Fire Suppression St. Philips Church: The City is involved in the Idalou St. Philip Benizi Catholic church project as building inspection. Based on the occupancy level increasing from current standing the Church is required to add fire protection. Due to the high cost of fire protection the City agreed to allow a fire hydrant versus an indoor sprinkler system. The Catholic Church is currently connected to City Water but their service line is a 2 inch line and does not allow for a fire hydrant to be added to the current connection. To add a hydrant the Church needs a new water line. The most cost effective route for the line is through a utility easement between two homes and then if allowed on to a turn row. A motion was made by Joe Sisk and seconded by Darrell Fuller to all easement. Motion passed.

Update on Four Way Stop at Pecan and East 7th: Suzette spoke with Nolan and we are within our rights as the City to add a 4 way stopping at this intersection. Town Hall meetings will be conducted to alert the public regarding this improvement.

Presentation by Overland Properties regarding Section 42 Housing: Only 8 citizens were on hand to hear the presentation and to ask question regarding the Section 42 Housing. After the presentation and discussion Troy asked that we contact Nolan and speak with him at the next meeting about the City's rights if this project were to move forward.

Motion to go into executive session by Darrell Fuller, seconded by Joe Sisk. Motion passed.
Motion to come out of executive session by Tim Spann and seconded by Darrell Fuller.

Motion to adjourn by Darrell Fuller and seconded by Tim Spann. Motion passed unanimously.


Mayor Pro Tem Troy Stegemöeller