

Regular City Council Meeting  
Idalou City Council  
January 13<sup>th</sup>, 2020

The regular meeting of the Idalou City Council was called to order by Mayor David Riley. Those in attendance were Troy Stegemoeller, Darrell Fuller, Joe Tom Sisk, Albert Bravo and Eric Geiser. Staff in attendance, were City Administrator Suzette Williams, City Secretary Renee Wilbanks, Sgt. Esteban Garcia, and Public Works Director Oscar Rodriguez.

A motion was made by Darrell Fuller and seconded by Joe Sisk to approve November Regular minutes. Motion carried unanimously.

Approve Bills from November and December as presented: A motion was made by Joe Sisk and seconded by Albert Bravo to approve bills as presented. Motion carried unanimously.

Call the May 2, 2020, Regular and Special Election: A Motion was made by Joe Sisk and seconded by Darrell Fuller to Call the Regular and Special Election. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to Call the Election to be held jointly with all the cities/schools inside Lubbock County. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to approve the Joint Elections Contract. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to appoint Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Early Voting Clerk. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling place. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to approve Exhibit A of the Joint Early Voting schedule and approve April 21<sup>st</sup> and April 28<sup>th</sup> as the two 12 hour day of Early Voting. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to approve Exhibit B of the Election Day Vote Centers. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to appoint the Supervisor and Rover for eat Vote Center and for Election Day. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to appoint the Early Voting Ballot Board Judge and Alt. Judge: Johnny Franklin-Judge, Betty Wheeler- Alt. Judge. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to call for a Signature Verification Committee. This is due to the number of absentee ballots by mail that we are expecting. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to appoint the Signature Verification Committee Judge and Alt. Judge: Mary Ann Bridges – Judge, Charles Brittong-Alt. Judge. Motion passed.

A motion was made by Joe Sisk and seconded by Darrell Fuller to appoint Central Count Station Personnel: Dorothy Kennedy, Elections Administrator as Central Count Manager

Roxzine Stinson as Tabulation Supervisor

Tom Grimes as the Central Count Presiding Judge.

Motion passed.

A motion by Joe Sisk and seconded by Darrell Fuller to appoint the Bilingual Election Clerks:  
Andrea Alvarado  
Sandy Salazar  
Aaron Frodsham  
Language USA  
Motion passed.

Public Works Report: Oscar Rodriguez presented the water report for November and December.

Police Report: Sgt. Garcia presented the stats for the Police Department. Officer Saucedo submitted his resignation and as of December 21<sup>st</sup>, he is no longer with Idalou PD. Interviews will begin for a Chief and new officer.

2019 Fire Report: Ended the year with 133 calls for service. The Fire Department purchased 4 additional VHF radios and a CPR manikin and AED trainer, total of \$3800.00, with 100% grant funds.

2019 EMS Report: We finished the year with 483 calls. We are training two new employees and looking for additional medics.

Quarter 1 2019-2020 Financial Report: Suzette presented the 1<sup>st</sup> Quarter Financial Report.

Discuss Idalou EMS: Suzette briefly updated the Council on the status of EMS. We will continue now to operate as we are for now. Eric requested we look at a trend of when the most calls are called in for EMS.

Discuss and Consider Appointing Emergency Management Coordinator: A motion was made by Troy Stegemoeller and seconded by Eric Geiser to appoint Suzette Williams as Emergency Management Coordinator for the time being.

A motion was made by Troy and seconded by Darrel Eric to go into Executive Session.

A motion was made by Troy and seconded by Albert to come out of Executive Session.

A motion to adjourn was made by Joe Sisk and seconded by Troy Stegemoeller.

  
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Mayor David Riley