

Regular City Council Meeting
Idalou City Council
February 18, 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, and Eric Geiser. Staff in attendance, were City Administrator Suzette Williams, City Secretary Renee Wilbanks, Fire Chief Russ Perkins, Sgt. Esteban Garcia, new Chief of Police Eric Williams, Patrolman Casey Fitzwater, Patrolman Brandt Donathon and Public Works Director Oscar Rodriguez. Citizens in attendance were Brendi Pierce, Kyle DuBois and John Kimmel. Numerous family and friends were in attendance for the swearing in of Eric Williams.

A motion was made by Eric Geiser and seconded by Darrell Fuller to approve January Regular minutes. Motion carried unanimously.

Approve Bills from January as presented: A motion was made by Troy and seconded by Joe to approve bills as presented. Motion carried unanimously.

City Secretary Administered the Oath to Chief Eric Williams.

Public Works Report: Oscar Rodriguez presented the water report for January. He also briefed the Council on the new water line going in at Walnut.

Police Report: Sgt. Garcia presented the stats for January. Esteban informed the Council that the department would be applying for a grant for 5 new Stalker radars for the police vehicles. There will be no money that the City will have to spend.

Financial Report: Suzette presented the Financial Report.

Jonathon Farley with Farley's Tech Solutions was in attendance to inform the Council and answer any questions regarding our infrastructure system and security. Jonathon told the Council he is looking at going to go with Bit Defender for security. The Council asked if he could do some trying to hacking to make sure everything was good. This would be a requirement for Terry and King audit.

Discuss and Consider Increasing Gas Line Permit Fee: Suzette informed the Council at this time we charge a \$30.00 fee for a gas line inspection. Area Wide charges \$75.00 to inspect the gas line an Suzette would like to get in line with Lubbock on the pricing and move our permit fee to \$50.00. A motion by Troy and seconded by Joe to approve raising our gas permit fee to \$50.00. Motion passed.

Discuss and Consider Idalou Interlocal Agreement with Crosbyton for Sealcoat: A motion was made by Joe and seconded by Troy to enter into the Interlocal agreement with Crosbyton for sealcoat. Motion passed.

Discuss and Consider Awarding DRP Grant: After some discussion a motion was made by Joe and seconded by Eric to award the DRP grant for downtown to L.A. Fuller and Sons Construction in the amount of \$226,020.00. Motion passed.

Discuss and Consider Authorizing City Administrator to Review and Approve EMS Billing: Suzette briefed the Council on a new company we are want to use for EMS Billing. The last company closed as of Dec. 31st, 2019. Automated Reimbursement Manager is and EMS billing provider in the Lubbock region. She comes recommended by other EMS services in the area. She charges 10% of collected amounts. A motion was made by Troy and seconded by Eric to go with Automated Reimbursement Manager. Motion passed.

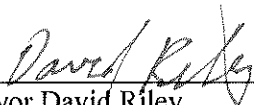
Discuss and Consider Approving Resolution 20-02-01 Criminal Justice Assistance Grant Application: Suzette presented the Resolution for the Criminal Justice Assistance Grant. A motion was made by Troy. Motion passed.

Discuss and Consider Amending the 2019-2020 Budget to Allow for Concrete Work at the Centennial clock: Suzette is recommending we get rid of the rock and put concrete down permanently. The quote for the area of concrete is \$12,500.00. A motion was made by Troy and seconded by Joe to deny the concrete renovation. Motion passed.

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

A motion was made by Joe and seconded by Darrell to come out of Executive Session.

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



Mayor David Riley