

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
DECEMBER 19, 2011
6:30 P.M.

BE IT REMEMBERED THAT THERE CAME AND WAS HELD A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF DUMAS, TEXAS IN THE DUMAS COMMISSION CHAMBERS/MUNICIPAL COURT ROOM, 124 EAST 7TH STREET OF SAID CITY:

Members Present:

Mayor Pat L. Sims
Mayor Pro Tem David M. Bonner
Commissioner Michael L. Funk
Commissioner Vernon McDowell
Commissioner Steve Bodnar
City Manager Vince DiPiazza
City Attorney Tom Moore

Others Present: Kim Rehkopf, Mitchell Funk, Deck Shaver, Isidro Renteria, Tom Ferguson, Brenda Koehn, Cheryl Coyle, Loke Marquez, Jose Escamilla, Dottie Crockett, Paul J. Jenkins, Jack Bailey, Dale Alwan, and Jim Sanders.

Mayor Sims called the meeting to order.

A motion was made by Commissioner Funk, seconded by Commissioner Bodnar, and passed unanimously to approve the December 5, 2011 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Cheryl Coyle representing the First United Methodist Church presented a donation to the city Community Assistance Program (CAP) in the amount of \$1,300. Mayor Sims thanked them for their kind donation.

Public Works Director Deck Shaver presented the packer truck bids. There were four bids received for two side loader packer trucks and four bids for the rear loader packer truck. A motion was made by Commissioner Funk, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve the bid from Amarillo Truck Center for \$327,934 for two side loader packer trucks and Lubbock Truck Center for a rear loader packer truck for \$130,675 for the solid waste department.

Fire Chief Paul J. Jenkins presented truck replacement bids. There were three bids received from Amarillo Truck Center. A 2005 Peterbilt for \$38,500, 2005 Freightliner for \$39,500 and a 2004 Freightliner for \$40,000. Chief Jenkins stated that all bids were over budget and suggested rejecting the bids and advertise again. A motion was made by

Commissioner Bodnar, seconded by Commissioner McDowell, and passed unanimously to reject all bids for the truck replacement for the fire department and rebid.

Finance Director Dottie Crockett presented a resolution concerning the BuyBoard agreement. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve Resolution No. 11-18 concerning the BuyBoard agreement.

City Manager Vince DiPiazza presented an ordinance pertaining to the drought contingency plan after changes in language. Mayor Sims recommends the hospital water well be researched and discussed at a later meeting. After some discussion there was no action taken on Ordinance No. 1088.

Human Resource Director Brenda Koehn presented an amendment to the personnel policy concerning vacation for city employees. Current policy states 0-4 years of service equals 80 hours per year, 5-19 years of service equals 120 hours per year and 20 + years of service equals 160 hours per year. Ms. Koehn is recommending the Commission consider years of service be changed to 0-4/ 80 hours, 5-9/120 hours, 10-14/ 140 hours, and 15 or more/ 160 hours. A motion was made by Commissioner Bodnar, seconded by Commissioner Funk, and passed unanimously to approve amending the personnel policy pertaining to vacation for city employees to 0-4 years of service equals 80 hours per year, 5-9 years of service equals 120 hours per year, 10-14 years of service equals 160 hours per year, and 15 plus years of service equals 200 hours per year effective January 1, 2012.

City Manager Vince DiPiazza presented an ordinance concerning landscaping requirements. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Funk, and passed unanimously to approve the First Reading of Ordinance No.1089, repealing Chapter 98, Article VI, Division 4 pertaining to the landscaping requirements for buildings in certain zoning districts.

Mayor Sims opened the Work Session.

Police Chief Dale Alwan presented the police vehicle bid specifications. The consensus of the Commission agreed to the police vehicle bid specifications with the deletion of the optional V6 engine.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

Vince DiPiazza, City Manager