

REGULAR MEETING OF THE CITY COMMISSION
OF THE CITY OF DUMAS, TEXAS
SEPTEMBER 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 POLICE DEPARTMENT MUNICIPAL COURT ROOM, 124 EAST 7TH STREET OF SAID CITY:

Members Present:

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

Members Absent:

Commissioner Michael L. Funk

Others Present: Kim Rehkopf, Jack Braswell, Jose Escamilla, Loke Marquez, Deck Shaver, Judy Pendley, Dottie Crockett, Doreen Manak, Paul Manak, Mike Running, Paul J. Jenkins, Louis Leven, Karen Price-Perry Tommy Brooks, Dale Alwan, Rowdy Rhoades, James Blankenburg, Jerry Killion, and Kelly Dunivan.

Mayor Sims called the meeting to order.

A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve the September 6, 2011 Regular City Commission meeting minutes and paying the bills.

Mayor Sims opened the Formal Session.

Doreen Manak asked the Commission to consider allowing them to close their street in the 1800 block of N.E. 2nd. Ms. Manak said they would like to have a neighborhood block party and there would be several children. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner Bodnar, and passed unanimously to approve the street be closed in the 1800 block of N.E. 2nd between Bradley Avenue and Floyd Avenue on October 8, 2011 from 2:00 P.M. until 9:00 P.M.

IMS Representative Jerry Killion and Kelly Dunivan presented the medical benefits plan, administrator and stop loss provider bids. There were ten bids received from HM Life Insurance \$923,252.16; HM Life Insurance Option I for \$927,550.08; HM Life Insurance Option II for \$931,264.32; International Insurance Agency for \$975,128.64; IHC Risk Solutions for \$973,436.64; Intermediary Insurance Services for \$908,559.36; Spectrum Underwriting for \$1,031,123.04; Symetra Financial for \$1,068,892.32; Arbor Benefit Group for \$939,187.68; Boston Mutual Life Insurance for

\$1,004,129.28; HCC Life Insurance for \$978,232.32; and Perico Life Insurance for \$1,085,853.60. Ms. Dunivan recommends HM Life Insurance bid for \$923,252.16. Ms. Dunivan said there are benefit changes on the prescription card that allows you to get a 90 day supply of medication at any participating retail pharmacy for the same amount as your mail order co-pay. Dental insurance is \$1,000 calendar maximum; children under nineteen will not have a maximum for preventive oral pediatric care. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve Insurance Management Services as the third party administrator for the medical benefit plan, recommended benefit changes, and the bid from stop-loss carrier HM Life Insurance with a \$55,000 specific deductible for \$923,252.16.

D.E.D.C. Director Mike Running presented a resolution endorsing D.E.D.C. to construct a new commercial center. Mr. Running said this project would enhance the economic opportunity for the community. A motion was made by Mayor Pro Tem Bonner, seconded by Commissioner McDowell, and passed unanimously to approve the First Reading of Resolution No. 11-11 for D.E.D.C. concerning the business success center project.

City Manager Vince DiPiazza presented a resolution to nominate candidates for the Moore County Appraisal District (M.C.A.D.) board. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed by a majority vote to nominate Vernon McDowell to the M.C.A.D. board of directors. Commissioner McDowell abstained.

A motion was made by Commissioner Bodnar, seconded by Mayor Sims, and passed unanimously to approve the Second & Final Reading of Ordinance No. 1084 setting the ad valorem tax rate at \$0.1583 on the \$100 valuation.

City Manager Vince DiPiazza presented the city fleet fuel bids. Five bids were sent out with one bid received from Jack Oldham Oil. Shannon Bynum with Jack Oldham Oil discussed the bid and offered an alternate bid. The bid is \$.08 over OPIS daily average on all fuel grades and the alternate bid removes some of the daily rack volatility. The alternate bid is \$.06 over the over all OPIS averages, which applies to all fuel grades. Copies of the Monday OPIS averages for every Monday of each month reports will be provided with the billing. A motion was made by Commissioner Bodnar, seconded by Mayor Pro Tem Bonner, and passed unanimously to approve alternate bid number two from Jack Oldham Oil, Inc. at \$.06 over the average of the OPIS averages for city fleet fuel.

Mayor Sims opened the Work Session.

The Commission discussed the emergency management budget. Moore County Judge Rowdy Rhoades said emergency management total expenditures are \$139,163. Mayor Pro Tem Bonner said that by approving this budget it puts the city \$24,000 over budget. Mayor Pro Tem Bonner said the city has already adopted their budget. Judge Rhoades said this is a ten percent increase for Moore County. Mayor Sims suggested

deleting the EMS assistant and the city and county could split the difference. Emergency Management Coordinator Tommy Brooks said by deleting the assistant this would also delete the assistant's benefits. Mayor Sims said the city and county should have a joint meeting in late October to discuss various items. City Attorney Tom Moore said the City of Cactus and the City of Sunray should be included in the meetings and they should meet in April or May, before budget, to discuss the emergency management budget plus other items. Mayor Sims asked Judge Rhoades to present exact budget figures by deleting the EMS assistant and the assistant's benefits and splitting the difference of approximately \$12,947.

Meeting adjourned.

Pat L. Sims, Mayor

ATTEST:

Vince DiPiazza, City Manager