

MINUTES  
REGULAR MEETING, AUGUST 14, 1990

The regular meeting of the Collinsville City Council was convened at 7 p.m. by Mayor Quattlebaum. Present were Councilmen Morgan, Schindler, Enderby, Perdue, and Davenport. Also present were Mr. Pat Dillon and Mr. Rad Richardson.

The minutes of the previous meetings were approved by a motion by Mr. Enderby, seconded by Mr. Schindler, and carried.

The financial reports were approved by a motion by Mr. Davenport, seconded by Mr. Morgan, and carried.

Old Business.

A. Construction. The Mayor described his conversations with Mr. Kretsinger and Mr. Matlock concerning the possibility of road work. The exact amount of street repair that can be done is still not definite. Maintainer work will probably be first and may begin soon. Some old horns are being dug at this time, and some ditches are being cleared. Some chat is being delivered soon in order to get the "shooting" work underway on the newer streets. The materials will be bought by the County and the City will be billed for it.

There was a brief discussion of the proposed water line and hydrant installation on the north side of town. Mr. Morgan made a motion, seconded by Mr. Perdue, and carried to give the Mayor authority to buy 6" water pipe and get the work under way for the installation.

B. Alley closing ordinance. The closing of an alleyway 20 feet wide, lying between lot 12 and 13, Block B, of Addison Addition by Ordinance number 266 was approved by a motion by Mr. Davenport, seconded by Mr. Morgan and carried.

New Business.

C. Proposed 903 area code. Mr. Richardson of GTE spoke to the changes which will become effective in November, 1990. In 1988, Southwestern Bell notified the PUC and the FCC that there was a shortage in the number sequences in the 214 area. The whole area code concept was formed to increase numerical usage. Number-schemes are the province of the utility and are not the business of the FCC or the PUC. The notification was a courtesy as confirmed by the legal departments of the agencies. Protests, as such,

-2- 8/14/90 minutes

against the change have no where to go. The change will be noted by operator interruption until May, 1991. In Sept 1991 the recording will advise that the call cannot be completed as dialed. There was no spokesman for the protest of the numbering change.

B. Public hearing on planning grant application. Mr. Dillon advised that the construction grant application has been filed with the appropriate agencies. The scoring of the applications will be made public at a date to be announced.

Mr. Dillon spoke to the uses to which planning grants can be put. Location of lines, mapping, territorial boundaries, capital improvement needs determination. The figure can be as much as \$30,000.00. There is a 10% match. Funding can be as great as 50% of the applications. The foci of the grant application will depend of what the Council decides. Mr. Dillon reviewed the activity chart, a copy attached to these minutes. The question is whether to approve a resolution to go forward with the grant application. The application is for the package; single item projects are not economically feasible for the consultants. The public hearing was closed after a lengthy question and answer period.

A. Resolution to approve a planning grant application. The resolution, a copy attached to these minutes, was approved by a motion by Mr. Schindler, seconded by Mr. Enderby, and carried by a vote of 3-2. Mr. Davenport, and Mr. Perdue opposed.

D. Tax Rate 1990. A tax rate of .1906/100 was approved by a motion by Mr. Davenport, seconded by Mr. Enderby, and carried by a vote of four to one. Mr. Morgan opposed.

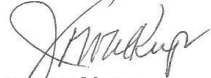
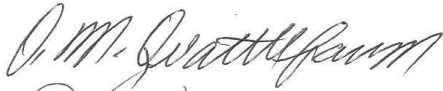
E. Chicken house water service. The question was whether to require a separate tap or to allow the chicken house located on U.S. 377 and owned by M. H. McDonnell to be serviced from the apartment unit south of the site. The question was tabled by a motion by Mr. Enderby, seconded by Mr. Davenport, and carried, awaiting more information concerning the commercial nature of the place.

F. Denson membership on the Volunteer Fire Department roll. The question surrounds Mr. Denson's location. He is living in Whitesboro now and is said to be planning to move to Gordonville at the end of 1990. Mr. Adams supported Mr. Denson's membership under present circumstances. The Council decision is that Mr. Denson move to Collinsville by the end of the year, or, if he moves further away before the end of the year, he must be removed from the fire department roll.

-3- 8/14/90 minutes

G. Trailer House Ordinance. The Mayor described his investigations of controls by surrounding towns for mobile home location. Most require a permit, underpinning, permanent foundation, lot size minimums. The issue was tabled by a motion by Mr. Enderby, seconded by Mr. Morgan and carried.

A motion to adjourn was made by Mr. Morgan, seconded by Mr. Perdue, and carried at 9:15 p.m.



Jo Walkup  
City Secretary