

MINUTES
REGULAR MEETING, MARCH 10, 1992

The regular meeting of the Collinsville City Council was convened at 7 p.m. by Mayor Quattlebaum. Present were Councilmen Anderson, Perdue, Enderby, and Davenport.

The minutes of the previous meeting were approved by a motion by Mr. Anderson, seconded by Mr. Davenport, and carried.

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

IV. Old Business.

A. Construction. No reports.

B. Third reading of Ordinance #280. The ordinance was approved by a motion by Mr. Perdue, seconded by Mr. Enderby, and carried.

B. Third Reading of Ordinance #281. The ordinance was approved by a motion by Mr. Enderby, seconded by Mr. Anderson, and carried with one abstention.

V. New Business.

E. Hiring of consultants for the elevated water storage tank. Mr. Dillon spoke to the need for a specialist which will develop the documents required by HUD, TDUD, and TCDP, for the completion of the grant application, help in securing engineers, and a proposed schedule of payments for consultants. The exact cost of the project depends on the size of the tank over and above the original proposed size and cost. It was noted that the information that is needed is the amount of space needed, and the cost per gallon for 250,000 vs 300,000 gallons of capacity. Mr. Dillon emphasized that there is a fixed sequence which must be followed according to the various state and federal rules. The proposal from Southwest Consultants is attached as a part of these minutes. Mr. Davenport made a motion, seconded by Mr. Anderson, and carried to accept Southwest Consultants as grant consultants on the 1991 TCDP grant.

A. Request for special parking space. Mr. Lewter asked for a special sign to be put in front of his business ramp in order that his vehicles can be parked there beyond the two hour period. The Mayor responded that the space is public property; it cannot be saved for an individual. The suggestion was made that Mr. Lewter park there when a delivery truck is expected. He asked for marks to be put on the street. The crux of the matter seemed to be that if a person has a business he should be able to park in front of that building as he pleases. Mr. Anderson made a motion, seconded by Mr. Perdue, and carried that Mr. Lewter may put a sign or cone in front of the ramp on delivery days.

C. Request for reimbursement for Roto-Rooter. Mr. Millson passed out copies of a bill from Roto-Rooter for which he had paid \$65.00. He described problems on Church Street. He had hired a plumber who decided that the problem was in the city line. Mr. Davis later opined that the problem was on the owner's side. Roto-Rooter came and said the stoppage was in the city main. Mr. Davis went back; they cleared the line with the jet. Mr. Millson is asking for reimbursement of \$65.00. Mr. Anderson made a motion, seconded by Mr. Davenport, and carried that Mr. Millson be paid the \$65.00.

Mr. Millson asked then to speak about his two hour parking problems. His thesis is that West Hughes should not be included in the parking restrictions; his business is too far from the sidewalk to be good for business if parking is restricted as is now required in Ordinance #279. And the proposed placement is hazardous. Mr. Davenport made a motion, seconded by Mr. Perdue, and carried to table the issue until the Chamber can be asked what they want done.

B. Work on the City Hall Building. The Mayor explained the problem of deteriorated mortar at the top of the building; the loose brick, and water seepage. The bid for repair of the brickwork plus repainting the whole building is \$2,855.00. The bid was approved by a motion by Mr. Anderson, seconded by Mr. Enderby, and carried.

G. Executive Session. The Council went into closed session at 8:45 p.m. Officer Carl Ellison's resignation to become effective March 31, 1992, was read. Mr. Davis' injury and subsequent loss of work time was noted. The question is whether to continue paying his salary. It was decided to ask the City Attorney. Mr. Davis' cannot return to work on a "limited release." Jo Walkup's resignation from the position of City Secretary, and subsequent request for part time work was read. The Council returned from closed session at 9:25 p.m. The Mayor explained the resignation of Jo Walkup as City Secretary and request for part time employment effective March 31, 1992. Mr. Davenport made a motion, seconded by Mr. Enderby, and carried that the resignation be accepted; part time employment approved at a salary of \$650.00 monthly. Mr. Enderby made a motion, seconded by Mr. Anderson, and carried that Mrs. Pilcher be appointed City Secretary to become effective April 1, 1992, at a salary of \$1300.00 monthly. Officer Ellison's resignation was approved by a motion by Mr. Perdue, seconded by Mr. Enderby and carried.

-3- 3/10/92 minutes

Mr. Randy Legrone asked if he could be permitted to erect a concrete/steel barricade at the end of Murdock Street in order to keep cars out of his yard. The question was tabled in order to determine the location of the property line.

A motion to adjourn was made by Mr. Enderby, seconded by Mr. Anderson, and carried at 9:37 p.m.



Jo Walkup
City Secretary