

Minutes

Regular Meeting, Jan. 11, 1994

The regular meeting of the Collinsville City Council was convened at 7p.m., Jan. 11, 1994, by Mayor Quattlebaum.

Present were Councilmembers Enderby, Meador, and Anderson. Also present was Don Cox, Roy Harmon, Joe Harmon, and Pat Dillon.

Minutes of the previous meeting was approved with motion by Mr. Anderson, sec. by Mr. Enderby, and carried.

The December financial report was approved with motion by Mr. Meador, sec. by Mr. Enderby, and carried.

Old Business; Construction

Mayor Quattlebaum reported a problem with the pump at well # 2. The pump is not pumping the proper gal. per min., with pumpage dropping daily. Motion was made by Mr. Enderby, sec. by Mr. Anderson, and carried, to give the mayor the authority to get the pump replaced.

New Business;

(a) Late Notices & Extension Fees

It was brought to the attention of the council about the excessive amount of late notices prepared each month and the continuous request for extensions. Following a brief discussion, the council asked for more time to consider different options. Motion to table until the next meeting was made by Mr. Meador, sec. by Mr. Anderson, and carried.

(b) TCDP Update - Pat Dillon

Mr. Dillon, of Southwest Consultants was present to give an update of the water tower expenses. The closing of the grant funds will be in March. He spoke concerning a Resolution and several Ordinances the City needed to adopt to comply with state regulations. The following is a list of said resolution and ordinances;

(1) Resolution # 295 designating the month of Jan. 1994, as Fair Housing month. Motion by Mr. Enderby, sec. by Mr. Meador, and carried to adopt said resolution.

(2) Ordinance # 296 adopting a Drug Free Work Place Policy was accepted with motion by Mr. Meador, sec. by Mr. Enderby, and carried.

(3) Ordinance # 297 providing a Citizens Participation Plan and Public Hearing Provision was adopted with motion by Mr. Enderby, sec. by Mr. Meador, and carried.

(4) Ordinance # 298 adopting a Contractor Locality Section 3 Plan of fair and equal treatment was accepted with motion by Mr. Enderby, sec. by Mr. Meador, and carried.

(5) Ordinance # 299 Amending the Employee Personnel Policy was adopted with motion by Mr. Anderson, sec. by Mr. Enderby, and carried.

Following the passage of the above items, Mr. Dillon presented the council with the TCDP budget for the tower project of which a copy is a part of these minutes. He then expressed the need to pay Phoenix Fabricators the balance due them. He asked the city to cut a check for \$40,000.00 of which \$34,000.00 will be collected from the TCDP Fund, within 3 weeks. Motion to pay Phoenix was made by Mr. Enderby, sec. by Mr. Meador and carried.

(c) Setback Waiver-Ronald Carpenter property

The City Secretary read a waiver request on behalf of property owner Ronald Carpenter. Mr. Carpenter is asking for a waiver of appx. one foot at the south boundary of his property adjoining an unopened alley. Motion to grant the waiver was made by Mr. Enderby, sec. by Mr. Meador, and carried.

(d) Sewer Jet Charge-Joe Harmon

Mr. Joe Harmon was present to object a bill he recieved for the use of the sewer jet at his residents. He stated the jet did not solve his problem therefore he did not believe he should pay the charge. The line at the Harmon's residents was broken in various places therefore allowing sand, roots, etc. to block the drainage. The sewer jet relieved the line temporarily until a new one could be installed. Two trips were made with the jet but only one charge billed to Mr. Harmon. Mr. Harmon agreed he asked for the service but did not feel obligated to pay if the problem was not eliminated. Motion to require payment of one jet fee of \$ 30.00 was made by Mr. Meador, sec. by Mr. Anderson, and carried.

Meeting was adjourned at 8:02 p.m. with motion by Mr. Meador, sec. by Mr. Enderby, and carried.

O. M. Quattrom
James P. Leher