

## Minutes

The Collinsville City Council met in regular session Nov.14,1995. The meeting was called to order at 7p.m. by Mayor McCorkle. Present were Councilmembers Carroll Enderby,Wesley Overstreet,Jim Perdue and Jo Walkup. Also present was Mr. Glenn Messer and representatives of IESI,BFI,and Texas Waste Management. Minutes of the October meeting was read and motion to approve was made by Mr. Overstreet,sec. by Mr. Enderby and carried. The financial report for October was approved with motion by Mr. Enderby,sec. by Ms. Walkup and carried.

### Old Business:

#### A. Construction:

Mayor McCorkle reported the completion of sewer construction on Stone street between DeWitt and Main.The next scheduled project will be on the south side of Woodland in the 500 & 600 block. He also reported the delivery of two loads of rock on Collinsville street,ditches cleaned out on Pecan street and a load of hot mix to repair some of the streets torn up by construction.

B. Zone & Building Codes: Postponed until Dec. meeting

#### C. Diesel Pump At City Barn

The Mayor asked the council to consider the installation of a diesel pump at the city barn.A discussion followed concerning the unused tank located at the sewer plant.Mayor McCorkle was instructed to have the tank checked and moved to the city barn lot if useable.

#### D. Trash Contract:

After careful consideration of all contract bids,a motion was made by Ms. Walkup,sec. by Mr. Enderby and carried to accept the bid of Hughes & Hughes,Inc. The contract is for 2 years beginning Nov.19,1995 to Nov.19,1997,with optiion to extend for 2 additional years by the mutual consent and agreement of both parties.

### New Business:

#### A. Water Service on Jordan Creek Road-Glenn Messer

Mr. Glen Messer ask for permission to extend the water line on Jordan Creek Road,to his property. This extension would be approximately 1056 Ft.

Permission was granted with motion by Mr. Perdue,sec. by Mr. Overstreet and carried.

#### B. Ordinance # 311

Ordinance # 311 extending the South City Limits around the property owned by Gerald and Billie Atkinson was read and passed with motion by Mr. Enderby,sec,by Mr. Perdue and carried.

#### C. Investment Policy Of The City Of Collinsville

To comply with the Public Funds Investment Act,an Investment Policy Of The City Of Collinsville ,was adopted with motion by Mr. Enderby,sec. by Ms. Walkup,and carried.A copy of the policy is a part of these minutes.

D. Appraisal District Resolution - Cast Votes  
Motion was made by Mr. Enderby, sec. by Mr. Overstreet and carried to cast the City Of Collinsville votes to Rebecca Enderby.

E. Possible Extension Of City Limits  
Motion to table until December meeting was made by Ms. Walkup, sec, by Mr. Enderby and carried.

F. Speed Control-Hwy. 377  
For the safety of the residents of Collinsville, councilmembers requested an Ordinance preventing the speed limit on Hwy.377 from exceeding 55 mph., within the city limits. Motion was made by Mr. Enderby, sec. by Mr. Overstreet and carried, to have the City Attorney prepare the Ordinance for the next meeting.

G. Sludge Disposal - Todd Henry  
Todd Henry asked the council to consider the disposal of sludge by liquid form therefore eliminating the need for the cleaning of drying beds and the rental of a rolloff dumpster. Council instructed Mr. Henry to inquire into the cost of a 1 year contract for liquid removal.

H. Personnel-Change Officer Morgan from Part-time to Full-time  
Motion to change Bill Morgan from part-time police officer and part time water maintenance, to full-time police officer, with a salary increase of \$50.00 per month, was made by Mr. Enderby, sec. by Ms. Walkup and carried.

The meeting was adjourned at 8:36 p.m. with motion by Ms. Walkup, sec. by Mr. Perdue and carried.



Wayne McCorkle  
Mayor



Frances Pilcher  
City Secretary