

Minutes

The Collinsville City Council met in Regular Session Sept. 14, 1998. The meeting was called to order at 7 p.m. by Mayor McCorkle. Present were Councilmembers Thomas Byrom, Ronnie Vannoy, Troy Vannoy, Johnny Godsey and John Lahr.

Minutes of the regular August meeting were read and approved with motion by Ronnie Vannoy, sec. by Mr. Godsey and carried.

Minutes of Special meeting August 18, 1998 were approved with motion by Mr. Godsey, sec. by Troy Vannoy and carried.

Minutes of Special meeting August 31, 1998 were approved with motion by Mr. Byrom, sec. by Mr. Lahr and carried.

The August financial report was accepted with motion by Mr. Godsey, sec. by Troy Vannoy and carried.

Old Business:

Construction:

Council was updated on the following projects:

The sewer line is completed to the homes on the north side of 902 east. Further study will be necessary to determine how to service the First Baptist Church.

Sewer line to service Davis Property on South Broadway has begun. City officials have met with Tu Electric to discuss the location of the lift station and street lights.

The 6" water line to Dunbar Ranch on 902 east is being flushed in preparation for water samples to be taken.

New Business:

A. Davis Property:

1. Annexation Ordinance # 335

Ordinance # 335 annexing 12.332 acres of the W.H. Davis property was passed and approved with motion by Mr. Godsey, sec. by Ronnie Vannoy and carried.

2. Approval of Final Plat:

The Final Plat of the Davis property sub-division was approved with motion by Mr. Godsey, sec. by Troy Vannoy and carried.

B. Sub-Divisions --- Larry Millson

1. Mr. Millson spoke to the council concerning the possible development of homes on the south side of Humm Street. Mr. Millson stated they would be 2 & 3 bedroom brick homes similar to those on the north side of the street. He also spoke of possible development of approximately 69 acres south of Humm Street.

This area is not presently in the city limits and would require a lift station if developed.

2. Sub-Sub-Division --- South

Mr. Millson asked if it would be possible to get water service on Hwy 377 south to 195.81 acres that would be divided into 5 & 10 acre tracts. Mayor McCorkle stated that the present line is not large enough to supply sufficient service to a large development.

The need to upgrade the present 2"line to a 6"line from Spring Creek road to Hogtown Road was discussed. Mark Patterson will measure the distance to determine what the cost of the upgrade would be.

C. Fire Dept.-- Mutual Aide Agreement with Lake Kiowa

Benny Mc Kee was present to ask for council approval to enter into a mutual aide agreement with the Lake Kiowa Fire Dept. Approval was given with motion by Mr. Byrom, sec. by Mr. Lahr and carried.

D. Executive Session--Personnel

Mayor McCorkle took the council into executive session at 7:55 p.m. to discuss :

1. Complaints on police officer
2. Validation of authority of O.I.C.

Council returned to open session at 8:30 p.m. with the following report given:

The council read and discussed two written complaints from local citizens concerning a police officer. No action taken at this time, recommendations will be made at a later meeting.

Mayor McCorkle announced a Special Meeting will be held on Sept. 22, 1998 at 7 p.m.

The meeting adjourned at 8:32 p.m. with motion by Mr. Byrom, sec. by Ronnie Vannoy and carried.

Tom Byrom, Mayor Pro. Tem
Francis Pilch