

Minutes

The Collinsville City Council met in Regular Session, August 9, 1999. The meeting was called to order at 7:04 p.m. by Mayor McCorkle. Present were Councilmembers Dare Nolen, Troy Vannoy and John Lahr. Minutes of the July meeting was read and approved with motion by Mr. Lahr, sec. by Mr. Vannoy and carried. The July financial report was accepted with motion by Mr. Vannoy, sec. by Mr. Lahr and carried.

Old Business:

A. Budget:

The Budget for fiscal year 1999/2000 was approved with motion by Mr. Nolen sec. by Mr. Vannoy and carried.

B. Construction:

Mayor McCorkle reported the city workers had been filling holes in the streets. One load of hot mix has been used and another is needed to complete the repairs.

He also reported the retopping of some streets on the east side of town is scheduled to be done this week.

New Business:

A. Bond Contract Agreement---Jerry Chapman

Mr. Chapman was present to speak to council concerning the \$150,000. bond contract for sewer work. The bonds are payable over a 20 year period, but can be called in for early payoff after 10 years. He asked for passage of Ordinance # 341 relating to bonds proposed to be issued and delivered by GTUA. The ordinance was passed upon motion by Mr. Vannoy sec. by Mr. Lahr and carried.

Mr. Chapman asked council to authorize Mayor McCorkle to sign all documents regarding the issuance of the bonds. Authorization was granted with motion by Mr. Lahr, sec. by Mr. Nolen and carried.

B. Discuss Drilling Water Well:

The possibility of drilling a water well at the city park was discussed. Mr. Chapman presented the council with a map of all area oil wells and stated he had sent for a detailed report of the well located near the park. No decision will be made until the reports have been received & studied.

C. TML -- Health Insurance

A motion was made by Mr. Nolen sec. by Mr. Vannoy and carried to continue with the same coverage that is currently in effect.

D. Discuss Property Tax rate for 1999

Motion to hold a public hearing on tax rate was made by Mr. Vannoy sec. by Mr. Nolen and carried. The meeting will be held Sept. 6, 1999 at 7 P.M.

E. Consider & Act on resignation of Jeff Williams:

Council was presented with the signed resignation of Police Officer Jeff Williams. The resignation was accepted with motion by Mr. Nolen, sec. by Mr. Vannoy and carried.

G. Dan Lindsey--Setback requirement

Mr. Lindsey was present to ask the council to grant an exception to the 5 foot setback requirement for a carport he had installed at his residents on Tammy Court. City Ordinance # 271 requires a 5 foot setback from the side property line. Mr. Lindsey had installed a carport in violation of this requirement and was asking for an exception to prevent him having to remove the structure. Motion to uphold the Ordinance requirement was made by Mr. Lahr, sec. by Mr. Vannoy and carried.

F. Executive Session:

A. Discuss salary of Gary Ward

B. Consider applications for police officer

Mayor McCorkle took the council into closed session at 8:18 returning to open session at 8:50 with the following report:

A. Salary of Officer Gary Ward---Motion was made by Mr. Nolen sec. by Mr. Lahr and carried to increase the salary of Officer Ward to \$ 2000.00 per month.

B. Consider application for police officer-- Council reviewed the application and interviewed applicant Danny Phelps. Motion was made by Mr. Vannoy, sec. by Mr. Nolen and carried, to hire Mr. Phelps on a 6 months probation period at a salary of \$ 1750.00 per month with a \$ 100.00 per month raise at the end of the probation period.

The meeting was adjourned at 8:55 p.m. with motion by Mr. Vannoy sec. by Mr. Nolen and carried.

Wayne Williams
Francis Peliku