

MINUTES

The Regular Meeting of the Collinsville City Council was called to order at 7 p.m., May 8, 2000 by Mayor McCorkle.

Present were Councilmembers Thomas Byrom, Dare Nolen, Troy Vannoy, Johnny Godsey and John Lahr.

Minutes of the April meeting were approved with motion by Mr. Byrom sec. by Mr. Lahr and carried.

The April financial report was accepted with motion by Mr. Nolen sec. by Mr. Vannoy & carried.

Old Business:

A. Construction:

Mayor McCorkle gave the following report:

The lift station on N. Main servicing the First State Bank of Celina is completed:

The pipe has been installed for well # 7. Currently waiting on electrical service to be installed.

An agreement has been reached with Danny Henderson for the completion of the sewer project on Neathery Street. Mr. Henderson will do the change order for \$7000.00 plus material and no liquidated damage for late completion of the original contract.

B. Review Cost And Consider Action Of Fire Truck:

Fire Chief Gene Cox presented the council with a bid from Ferrara Fire Apparatus for the purchase of a 2000 Ferrara Pumper fire truck. The truck will be available in approximately 120 days at a cost of \$169,070.00, payable on yearly payments of \$ 22,941.82.

Motion to purchase the truck, with payments to be paid from Section B of the Special Sales Tax Fund, was made by Mr. Byrom, sec. by Mr. Nolen and carried.

Chief Gene Cox was given the authorization to sign the contract documents by motion of Mr. Vannoy, sec. by Mr. Nolen and carried.

C. Remodeling of Police Dept.

Officer Morgan was present to speak to council concerning the need for more space for the police dept. The building adjacent to City Hall is in need of renovation before dept. can be moved to that location. Council discussed the need to lower the ceiling and install new electrical wiring.

Officer Ward is to draw plans of where he wants electrical outlets and present to council at next meeting.

D. Swindle Property:

No one present. No action taken at this time.

New Business:

A. Setback Variance For Carport-- Dan Lindsey

Mr. Lindsey was present to ask council permission to install a carport at 306 Tammy Court. The carport would be within 5 or 6 ft. from the front of the property. The city requires a 25 ft. setback for any structure unless an exception is granted by council. Mr. Lindsey was instructed that an

exception would be granted with the following guidelines: Written confirmation that neighbors do not object : The structure will be a top only, no sides will be allowed at any time. Motion to grant the exception with the above mentioned regulations was made by Mr. Vannoy, sec. by Mr. Nolen and carried.

B. Setback Variance For Carport -- Denise Owens
Ms. Owens was not present--Motion to table by Mr. Byrom sec. by Mr. Vannoy & carried.

C. Junk Car Ordinance -- Lyle Husing
Mr. Husing was present to voice his objection to the state ruling concerning junk vehicles. He advised that he has complied with the requirement but does not feel the state should be allowed to regulate what is kept on personal property. Mr. Husing stated he was willing to start a fund to hire an attorney to file against the regulation if the city would support the effort. Council listened to Mr. Husings' complaint, but declined to give support for legal action.

D. Extension of Water Line--Krista Hodge
Ms. Hodge was present asking council approval to extend the water line on Hwy. 377 south, to her property. Ms. Hodge was instructed she must obtain permission from Ruth McDonnell to hook on the line and pay Ms. McDonnell a pro-rated fee of \$200.00. Mayor McCorkle advised that it would be her responsibility to obtain any easements needed and lay the line from Ms. McDonnell's to her property. Permission to extend was given with motion by Mr. Nolen sec. by Mr. Lahr & carried.

E. Opening of Garage On Murdock Street--Brad Kerr
Mr. Kerr was present to ask council permission to place a sign on his mechanic shop on Murdock Street and an advertisement sign on Hwy. 377. Mayor McCorkle asked Mr. Kerr to bring the council a copy of the signs he wishes to install and reminded him he would have to follow state guidelines for any placed on Hwy. 377.

F. Ordinance Annexing Byrom Property On N. Broadway:
A request was made by Mr. Byrom to table the annexation ordinance of the Broadway Property. Motion to table was made by Mr. Godsey, sec. by Mr. Vannoy and carried with 4 yeas and 1 abstain by Mr. Byrom.

G. Ordinance Annexing Denton Property South Of Park:
Ordinance # 360 annexing Denton Addition Section 3 was passed and approved with motion by Mr. Godsey, sec. by Mr. Nolen and carried.

H. Consider An Adoption of Ordinance Authorizing the Issue of \$135,00.00 City of Collinsville, Texas Time Warrants, Series 2000.
Ordinance # 361 authorizing the issuance of \$ 135,000.00 in Time Warrants for the drilling of water well # 7 was passed and approved with motion by Mr. Godsey, sec. by Mr. Lahr and carried.

EXECUTIVE SESSION:

A Consider and take action on insurance coverage for Darrin Roberts:

B. Consider and take action on police officers salaries:

Mayor McCorkle took council into executive session at 8:15 p.m. returning to open session at 8:40 at which time the following report was given:

A. Mayor will discuss insurance coverage with Mr. Roberts

B. Council discussed the salaries of police officers with no action taken at this time.

The meeting was adjourned at 8:47 p.m. with motion by Mr. Godsey sec. by Mr. Lahr and carried.



Wayne McCorkle

Mayor



Frances Pilcher

Secretary