

## MINUTES

The Regular Meeting of the Collisville City Council was called to order at 7:02 p.m., July 10, 2000, by Mayor McCorkle.

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

Minutes of the June meeting were approved with motion by Mr. Godsey, sec. by Mr. Byrom and carried.

The June financial report was accepted with motion by Mr. Godsey, sec. by Mr. Lahr & carried.

### Old Business:

#### A. Grant Funds--Pat Dillon

Mr. Dillon of Southwest Consultants was present to speak to council concerning a 2001/2002 grant application for \$ 250,000.00.

If the city receives the grant, the money will be used to upgrade water lines, install fire hydrants and replace a sewer line at the football field that serves the northeast section of the city. The possibility of extending the south city limits was also discussed.

Mr. Dillon asked the council to consider and act on the following items:

a. Ranking & scoring engineer proposals-- The engineers were ranked as follows: 1. Biggs & Matthews 2. Waley Engineers 3. Morris Engineers.

b. Use for which the funds may be used-- Motion to use the funds for water & sewer improvements was made by Mr. Godsey, sec. by Mr. Byrom and carried.

c. Mayor to execute documents-- Motion was made by Mr. Byrom, sec. by Mr. Vannoy & carried to authorize the mayor to execute all documents in conjunction with the grant.

d. Commitment of local resources --- The commitment of local resources for the project was made by Mr. Godsey, sec. by Mr. Vannoy and carried.

e. A Resolution hiring Southwest Consultants and Biggs & Matthew Engineers was passed with motion by Mr. Godsey, sec. by Mr. Vannoy and carried.

f. A Resolution committing \$ 40,000.00 from the water & sewer fund to be used to pay the project professionals was passed with motion by Mr. Godsey, sec. by Mr. Vannoy and carried.

#### B. Construction:

Mayor McCorkle updated the council on the remodeling of the police dept. and the completion of sewer construction by Tel-Com Constructions. City employees are currently placing customers to the new line.

### New Business:

#### A. National Night Out---Officer Douglas

Officer Douglas spoke to council concerning the upcoming national night out activities and ask for council approval to serve refreshments with help from the fire dept. A motion was made by Mr. Vannoy sec. by Mr. Byrom and carried authorizing the purchase of wieners and hot dog buns.

#### B. Consider & Act on Revision of Health Food Ordinance:

Ordinance # 362, repealing Section 2 Article B of Food Ordinance # 346 was passed with motion by Mr. Godsey, sec. by Mr. Vannoy and carried.

**C. Discuss sale of seized vehicle:**

A van seized from a drug bust has been awarded to the city and can be sold by auction or sealed bid. Council instructed Officer Douglas to obtain the proper paper work needed to place the vehicle up for sale.

**D. Executive Session---Discuss employees salaries**

Mayor McCorkle took the council into executive session at 8:00 p.m. returning to open session at 8:15 p.m. with the following report given by closed session secretary Thomas Byrom.

Council discussed employee salaries ---no action taken

Motion to adjourn at 8:20 p.m. by Mr. Godsey, sec. by Mr. Vannoy and carried.

*James Pilehey*  
*Wayne Walker*