

MINUTES

The Collinsville City Council met in Regular Session January 8, 2001. The meeting was called to order at 7:05 p.m. by Mayor McCorkle.

Present were Council members Thomas Byrom, Dare Nolen, Troy Vannoy and Johnny Godsey.

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

Minutes of a December Special meeting were approved with motion by Mr. Godsey, sec. by Mr. Byrom and carried.

The December financial report was accepted with motion by Mr. Byrom, sec. by Mr. Nolen and carried.

Old Business:

a. Construction:

No construction activity to be reported.

b. Planning & Zoning:

Council requested all committee members be notified to attend the Feb. council meeting.

New Business:

a. Resolution--Ambulance Service

A Resolution entering into an agreement with Life Tech Services was passed with motion by Mr. Godsey, sec. by Mr. Vannoy and carried.

b. Request for retainer fee increase :Homer Caston

The secretary read a letter of request from Mr. Caston asking for an increase of \$ 150.00 per month in his retainer fee.

To assure that Mr. Caston is properly compensated for the time he spends working on city business, the following action was taken.

A motion was made by Mr. Byrom, sec. by Mr. Godsey and carried to eliminate the retainer fee and use a pay as needed basis.

Motion to adjourn at 7:35 p.m. by Mr. Godsey sec. by Mr. Byrom and carried.

*James Pilgrimage
Wayne Medley*