

MINUTES

The Collinsville City Council met in regular session December 10, 2001.
The meeting was called to order at 7 p.m. by Mayor Mc Corkle.
Present were council members Thomas Byrom, Troy Vannoy & John Lahr.

Minute of the November meeting was approved by motion of Mr. Vannoy, sec. by Mr. Lahr and carried.

The November financial report was accepted by motion of Mr. Vannoy sec. by Mr. Lahr & carried.

Old Business:

a. P. & Z. Committee -- Final Zoning Recommendation
Canceled until January meeting

b. Building Ordinance --- Mark Patterson

Mr. Patterson presented the council with a letter of notification to be mailed to local builders and Realtors concerning the recently approved building ordinance.

c. Construction:

a. Renovations at the sewer plant have been completed.

b. Manhole on North Broadway has been replaced.

c. Ditches on both sides of North Broadway have been cleaned.

d. Ditch has been dug on south side of Woodland street and widened at park to allow better drainage

e. 2" water line on Welch School Rd. has been extended to the King property at the lake..

New Business:

a. Audit Report:

CPA Michael Snyder presented the council with the completed audit for fiscal year ending 6-30-01.

Mr. Snyder stated the city is in good financial condition and had no recommendations for procedure changes.

Motion to accept the audit was made by Mr. Byrom sec. by Mr. Vannoy and Carried.

b. Complaint against Bill Morgan -- C.C. Stephenson

Mr. Stephensons' complaint was the result of an accident he had on Stone street involving a parked vehicle. It is his belief that Officer Morgan is not fulfilling his duties because he would not issue a citation to the owner of the parked vehicle.

Council listened to his complaint and advised him it would be taken under consideration.

c. Surface Drinking Water---Jerry Chapman

Mr. Chapman spoke to council concerning sufficient water supply for future demand. The possibility of acquiring water rights to a portion of Lake Texoma surface water was discussed. Mr. Chapman stated he would be attending several meetings concerning the surface water rights and would keep the city informed of the developments.

Executive Session:

a. Employee Christmas Bonus

b. Possible purchase of Skidmore property

Mayor McCorkle took the council into executive session at 8:25 p.m. returning to open session at 8:57 p.m. with the following report:

a. Employee Christmas Bonus:

Motion was made by Mr. Vannoy sec. by Mr. Lahr and carried to give full time employees a \$200.00 bonus and part time employees \$100.00.

b. Possible purchase of Skidmore property:

Mayor McCorkle will meet with Attorney W.D. Welch to discuss the contract proposed by Mr. Skidmore. Council action postponed allowing time for review.

Meeting adjourned at 8:59 p.m. by motion of Mr. Byrom sec. by Mr. Vannoy and carried.

Thomas P. Lahr
Wayne McCorkle