

## MINUTES

The Collinsville City Council was called to order at 7 p.m. July 8, 2002 by Mayor Mc Corkle. Present were council members Brad Kerr, Dare Nolen, Troy Vannoy, James Fritts & John Lahr. Minutes of the June meeting were approved with one correction by motion of Mr. Lahr sec by Mr. Fritts and carried.

Minutes of the June 13, 2002 special meeting was approved by motion of Mr. Fritts sec by Mr. Vannoy & carried.

The June financial report was accepted by motion of Mr. Kerr sec. by Mr. Lahr and carried.

### Old Business:

#### a. Construction:

Mayor McCorkle reported he had received a permit from the highway dept. to build the sidewalk on Woodland street.

#### b. Interlocal Agreement with C.I.S.D.

Mr. Ricky Patterson, president of the school board, and Randy Mohundro, supt. of C.I.S.D., were present to discuss the interlocal agreement for sewer service at the new school facility on 902 east. Mr. Patterson stated the school board authorized \$ 60,000.00 to be put in escrow, to pay for the material and work done by city, and a 1 year lease for the football field on Woodland street. This will allow time for the school board and the city council to meet to work out all aspects of the agreement to exchange the football field for sewer service to the new school. Motion was made by Mr. Fritts to accept the \$ 60,000.00 escrow and construction resume on the sewer lines. The motion was second by Mr. Kerr and carried unanimously.

### New Business:

#### Discuss and take action on:

#### a. Speed Bumps ---- Bill Schindler

Mr. Schindler was not present --- no action taken

#### b. Request for payment of windshield:

Council reviewed a request by Ms. Martinez of Carrollton, Tx. for the replacement of the windshield in her 1994 Chevrolet pickup. Ms. Martinez states a rock from the cities tractor and mower hit her windshield and she is asking the city to pay for the replacement. The amount of her request is \$ 509.39 that she says she paid to get it replaced. Estimates, obtained by the city, are \$ 283.80 and \$ 230.81. A motion was made by Mr. Fritts sec by Mr. Nolen to pay Ms. Martinez \$ 230.81 but failed to carry with a 2 yea and 3 nay vote.

Motion was made by Mr. Vannoy sec by Mr. Lahr and carried to table the request until more information can be obtained.

#### c. Library Report: Rebecca Denton

Ms. Denton presented an update of library operations and a list of needs for the library. A copy of the report will become a part of the minutes.

#### d. Replacement of members of Economic Development Board:

Motion was made by Mr. Vannoy sec. by Mr. Kerr and carried to appoint James Fritts as the registered agent to replace Thomas Byrom.

The need to replace Dierdre Davis was also discussed. Mr. Lahr is to speak to Billy Bob Johnson

*Wayne McCorkle*

about accepting the position.

e. Update on expenditures of grant funds --- Brad Stone  
Officer Stone addressed the council concerning the equipment the department has purchased with the grant funds.

He spoke of the benefits the dept. would receive from the lap-top computer and the digital cameras. The cost to install the computer in the patrol car will be appx. \$ 811.48. The dept. has \$ 500.00 of the grant funds left and Officer Stone ask for permission to have the computer installed with the city to pay the balance of \$ 311.48.

Motion to grant the request was made by Mr. Lahr sec. by Mr. Kerr and carried.

f. Review applications for water & sewer employee:

Council reviewed 4 applications that were received for an additional licensed water & sewer employee. Motion was made by Mr. Fritts sec by Mr. Kerr and carried to notify applicants that interviews will be held July 15 th at 7 p.m.

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

James Pileher  
Wayne [Signature]