

## MINUTES

The Collinsville City Council met in regular session October 14, 2002 at 7 p.m.  
The meeting was called to order by Mayor McCorkle.  
Present were council members Brad Kerr, Troy Vannoy, James Fritts and John Lahr.

Minutes of the September meeting was approved with motion by Mr. Kerr sec by Mr. Lahr and carried.

Minutes of a Special meeting was approved by motion by Mr. Lahr sec by Mr. Fritts and carried.  
The September financial report was accepted by motion of Mr. Vannoy sec by Mr. Kerr and carried.

### Old Business:

#### a. Construction:

Mr. Patterson reported the 8" sewer line under the highway & the railroad tracks that services the Humm street area has been replaced with a 12" line. There has also been 2 new manholes installed west of the railroad and the replacement of the 6" line from the tracks to the 12" on south Neathery will begin this week.

#### b. Drainage ---- Southeast section

Mr. Patterson reported the cost to install an underground drain pipe from Elder to the treatment plant will be approximately \$ 8800.00. The possibility of obtaining an easement from Mr. Swindle was discussed. The drainage study performed by Freeman Engineers shows the natural flow of water to be across Mr. Swindle's property to the creek. Motion was made by Mr. Kerr, sec by Mr. Vannoy and carried to check the grade of flow and contact City Attorney W.D. Welch to prepare a proposed easement to be presented to Mr. Swindle.

#### c. Update on fire truck:

Fire Chief Kelly Rollins presented the council with drawings of the new fire truck. The cost of the truck will be \$ 157,000.00 with \$117,000.00 of this cost paid by the FEMA grant

### New Business:

#### a. Audit report:--Mike Snyder

Mr. Snyder presented the council with the audit report of the city fiscal year 2001/2002. He stated the city was in good financial condition with no discrepancy found in the records. Motion to accept the audit report was made by Mr. Fritts sec by Mr. Vannoy and carried.

#### b. Water & Sewer taps & change of address ---- Joe Stewart

Mr. Stewart addressed the council concerning the cost for a water & sewer tap for a shop on his property on West Hughes. The shop also includes living quarters which requires separate taps. He stated the tap was only a few feet from the main line and he did not think he should have to pay a tap fee because he gave the city an easement to place the main line on his property. When the easement was obtained, he was given one free sewer tap to his residence which he has recently sold. He also requested to keep the same address he had at his previous residence. This request was denied as a physical address for his shop but if he chooses to receive his mail at the previous address the city did not object.

Motion was made by Mr. Vannoy sec by Mr. Lahr and carried that Mr. Stewart will be required to pay the tap fees for his shop.

c. Business at 417 S. Walnut: Philip Coats  
Mr. Coats was not present.

d. Purchase of Land ---Melody Graves

Ms. Graves and Ms. Patsy Adams was present to discuss the purchase of approximately 6 acres of land east of the city park at a cost of \$50,000.00 with \$ 25,000.00 to be paid this year and \$25,000.00 next year. Ms. Adams is donating 1 acre for a city street from 902 to the south end of the property.

Motion to purchase the land was made by Mr. Fritts sec by Mr. Lahr and carried.

e. County Fire Contract:

Motion to accept the county fire contract was made by Mr. Lahr sec by Mr. Kerr and carried.

f. North Texas Mutual Aide Agreement-- Bill Morgan

A mutual aide agreement between all north Texas law enforcement agencies was accepted by motion of Mr. Kerr sec by Mr. Vannoy and carried.

g. Set date of 1st public hearing to annex cemetery:

Motion was made by Mr. Vannoy sec by Mr. Kerr and carried to hold the 1st public hearing on the annexation of the cemetery on November 11th prior to the regular council meeting.

h. Subdivision Ordinance:

The need to obtain information from the county concerning road regulations in the city ETJ was discussed. Motion to table until such info is obtained was made by Mr. Kerr sec by Mr. Vannoy and carried.

I. Executive Session:

Reevaluation of employees salaries:

Mayor McCorkle took the council into executive session at 8:55 p.m. returning to open session at 9:25 with the following report:

Council discussed the performance and salaries of outside workers with Mark Patterson with no action taken in closed session.

Motion was made in open session by Mr. Kerr sec by Mr. Lahr and carried with James Fritts abstaining, to raise the salary of A.R. Mitchell to \$ 10.00 per hour

Meeting adjourned at 9:30 p.m. by motion of Mr. Fritts sec by Mr. Lahr and carried.

*James Fritts*  
*Wayne McCorkle*