

MINUTES

The Collinsville City Council met in Regular Session, March 10, 2003.

The meeting was called to order at 7:02 p.m. by Mayor Mc Corkle.

Present were Council Members Brad Kerr, Troy Vannoy, James Fritts & John Lahr.

Also present was Council Member Appointee Johnny Godsey.

Minutes of the February meeting was approved with motion by Mr. Fritts sec by Mr. Lahr & carried.

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

Old Business:

a. Construction:

Mr. Patterson updated the council of a broken 8" water main at the corner of Woodland & Main. A section of the pipe split but was repaired within a short time and service was restored.

New Business:

a. Accept resignation of Dare Nolen:

A letter of resignation received from council member Dare Nolen was read and accepted by motion of Mr. Fritts sec by Mr. Vannoy and carried.

b. Appoint Council Member:

Motion to appoint Johnny Godsey to fill the unexpired term of Dare Nolen was made by Mr. Fritts sec by Mr. Vannoy and carried.

Following the appointment approval, the City Secretary administered the Oath Of Office to Mr. Godsey.

c. DTN Speed Net:

Mr. Jeff Stiles, representing DNT Speed Net, was present to request permission to install Internet Disk on the city water tower. The company is currently seeking permission to install a disk on the tower at Pilot Point and stated they would like to extend the service to Collinsville.

Motion was made by Mr. Fritts sec by Mr. Lahr and carried to table the request to allow council members sufficient time to review the information packet and discuss the proposal with the City Attorney.

d. Leash Law --- Allison Butler

Ms. Butler addressed the council concerning the city leash law and her dissatisfaction of how an incident was handled when a small dog got in her back yard. She presented the council with a letter stating she did not believe it was handled responsibly by city employees. Ms. Butler stated she was not asking council to make a decision but requested they read her letter of complaint to understand why she was not satisfied with the way the situation was addressed.

Motion to table with no action taken at this time, was made by Mr. Kerr sec by Mr. Lahr & carried.

e. Reconnect Fee on water bill-----Billy Carroll

Mr. Carroll was not present, but a letter from Ms. Carroll was read to the council.

The letter will become a part of the minutes.

Following a discussion of the city ordinance requiring a reconnect fee for all meters disconnected due to non-payment, a motion was made by Mr. Kerr sec by Mr. Fritts and carried unanimously to uphold the ordinance and require Mr. Carroll to pay the fee.

f. Governmental Acquiasance ---- Kelly Rollins

Fire Chief Kelly Rollins showed a video presentation of emergency vehicles that can be acquired through government grants. The vehicles are made available by company advertising and can be purchased for \$ 1.00 at the end of the advertisement contract. Motion was made by Mr. Vannoy sec by Mr. Kerr and carried to get more information before making a decision.

g. Racial Profiling -- Officer Brad Stone

Officer Stone gave a yearly report on Racial Profiling as required by state law. No council action required.

h. Water line for Carl Smith Development :

Mr. Patterson updated the council of a request the city has received from Carl Smith concerning the upgrade of the water line servicing Graham Grove Road.

Mr. Smith plans to develop an addition on Graham Grove Road south of Bobby Sam Court. The water line presently serving this area is a 2" line and is not large enough to accommodate the 27 houses planned for the addition. Mr. Patterson ask the council for approval for city workers to do the work and Mr. Smith pay for the material to upgrade the 2" to a 6" from Dun Bar Ranch on 902 to the entrance of the new addition. The larger line would provide more volume to the southeast section we currently serve.

Motion for city employees to do the work and Mr. Smith bear the cost of material was made by Mr. Kerr sec by Mr. Godsey and carried.

I. Condition of Ford Tractor --- Mark Patterson

Mr. Patterson reported reoccurring problems with the tractor during mowing season last year and ask council to consider replacing it as mowing season will be here soon. The cost of a new tractor was discussed. Mr. Godsey stated he knew someone that dealt in used tractors and he would contact him to see what he has in stock.

Motion to table until next meeting was made by Mr. Kerr sec by Mr. Fritts and carried.

j. Street Light on Murdock Street --- Brad Kerr

Mr. Kerr spoke concerning the need for a street light between Elder and Broadway. There is no light currently in this area and is extremely dark.

The city will contact TXU to survey the area to determine the best location for the light.

k. Amend Ordinance # 203 ---Municipal Court

Ordinance # 203 was amended to create the position of Court Clerk/Baliff.

The amendment was passed and approved with motion by Mr. Kerr sec by Mr. Lahr and carried unanimously.

l. Executive Session;

a. Reevaluate Employees --- Mark Patterrson

Mayor Mc Corkle took council into closed session at 8:38 p.m. returning to open session at 8:42 p.m. with the following report:

Employee evaluations will be done prior to the next fiscal year budget.

No council action taken at this time.

Meeting was adjourned at 8:44 p.m. by motion of Mr. Godsey sec by Mr. Lahr and carried.

Francis Pilcher
Wayne