

## MINUTES

The Collinsville City Council met in regular session, June 14, 2004 at 7 p.m.

The meeting was called to order by Mayor McCorkle.

Present were council members Brad Kerr, Grady Carney, Troy Vannoy, James Fritts & John Lahr.

Minutes of the May meeting was approved by motion of Mr. Kerr sec by Mr. Lahr & carried.

Minutes of a Special meeting held May 26, 2004 was approved by motion by Mr. Carney sec by Mr. Lahr & carried.

The May financial report was accepted with motion by Mr. Fritts sec by Mr. Lahr & carried.

Old Business:

a Construction:

No major projects under construction at this time.

New Business:

a. Consider & take action on City/County Plat agreement:

Council reviewed an updated agreement between the City & County regarding Subdivision Plat regulations in the city's ETJ. A copy of the City/County Plat agreement will become a part of these minutes.

Motion to accept the agreement was made by Mr. Kerr sec by Mr. Carney and carried.

b. Consider & take action on Budget adjustments:

Council reviewed the expenses for fiscal year 2003/2004 and made the following adjustments:

General Fund--- Auto & Truck \$ 300.00, Dues & Publications \$ 200.00, Professional \$ 2000.00, Office Supplies \$ 300.00, Equipment Repairs \$ 800.00, Misc. \$ 3500.00, Bldg. Permits \$ 1000.00, Water & Sewer Fund --- Trash \$ 15,000.00, Water Expense \$ 1500.00, Water Supplies \$ 12,000.00, Utilities \$ 10,000.00, Capitol \$ 35,000.00.

Motion to approve the adjustments was made by Mr. Lahr sec by Mr. Fritts and carried.

The meeting was adjourned at 8:03 p.m. by motion of Mr. Kerr sec by Mr. Carney and carried.

*James Fritts*  
*Wayne McCorkle*