

## MINUTES

The Collinsville City Council met in Regular Session, August 9, 2004.

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

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

Minutes of the July meeting were approved with motion by Mr. Fritts sec by Mr. Vannoy & carried.

Minutes of a July 15, 2004 Special meeting were approved with motion by Mr. Fritts sec by Mr. Vannoy & carried.

Minutes of a August 2, 2004 Special meeting were approved with motion by Mr. Fritts sec by Mr. Vannoy & carried.

The July financial report was approved with motion by Mr. Kerr sec by Mr. Lahr & carried.

### Old Business:

#### a. Construction:

Mike Bryant reported a problem with well # 2.

J.L. Myers Company came and repaired a broken wire. The well operated for appx. 2 days and went out again. Myers has been called to determine if the motor is burned up.

#### b. Consider & Act on all items to the TCDP 2005/2006 Grant Cycle:

See attached minutes prepared by Pat Dillon of Southwest Consultants.

#### I. Discuss & review trash contract extension with I.E.S.I -- Bill Feagan

Mr. Feagan addressed the council regarding a proposed 1 year extension of the current contract allowing time for more information to be obtained on the gate fee charges at the new landfill.

Council instructed Mr. Feagan to file the company's contract proposal for consideration by the 31st of August. All contract proposals will be reviewed at the September meeting.

No council action was taken.

#### J. Pioneer Day activities -- Benny McKee

Mr. McKee advised the council that Pioneer Day activities will be held on Sept. 25th.

He asked if the council objected to the department having a Fire Man's Rodeo at this year's activities. No objection was made.

#### K. Discuss & act on water & sewer lines across Avery Street --- Mike Cox

Mr. Cox asked when city workers would be able to install the water & sewer lines across Avery so the curbs can be finished. He was assured that every effort would be made to get the lines installed in a few days.

#### L. Discuss & act on temporary police officer Nick Opera:

Council was advised of the temporary employment of Officer Opera to curtail activities from 2 a.m. until 6 a.m. on Thursday and Friday nights. Motion was made by Mr. Kerr sec by Mr. Lahr and carried to pay Officer Opera \$ 14.00 per hour for the temporary extra patrol.

#### M. Discuss & take action on employee health insurance:

Motion was made by Mr. Vannoy sec by Mr. Lahr & carried to continue with the \$ 100.00 deductible with one change to the mail in prescription fee of \$ 75.00 for 3 months supply instead of \$ 35.00 and add dental insurance.

N. Discuss & act on upkeep of City Park:  
Motion was made by Mr.Kerr sec by Mr.Fritts and carried to advertise for bids for mowing and weed eating the city parks.

O. Discuss & act on the use of sewer jet on private property:  
Motion was made by Mr.Kerr sec by Mr.Lahr and carried to not use the sewer jet to clean out lines on private property unless the line is clogged due to a problem with the city main, which will be determined by Mike Bryant

P. Discuss & act on appointing Police Chief:  
Council discussed the need to have someone with the authority and responsibility for daily operations of the police department. Motion was made by Mr.Fritts sec by Mr.Lahr and carried to appoint Bill Morgan as Chief of Police.  
An ordinance authorizing this appointment will be validated at the September meeting.

Q. Discuss proposed property tax rate for 2004:  
The need to set a property tax rate for 2004 which would offset some of the increase in daily operations was discussed. A motion was made by Mr.Fritts to increase the current rate of 0.20149 by 3 %. This motion failed for lack of a second.  
Motion was made by Mr. Vannoy sec by Mr.Lahr to increase the rate to 0.20800. The motion carried with 4 yeas and 1 abstain by Mr.Fritts.

R. Discuss & act on sale of 1984 Ford P/U:  
The Ford pickup is in need of an overhaul to correct several oil leaks. The cost for the repairs prompted the motion by Mr.Carney to place the truck out for bid. The motion was second by Mr.Lahr and carried.

S. Discuss & act on setting water & sewer tap fees:  
The possibility of increasing the cost of water & sewer tap fees was discussed with no action taken at this time.

T. Discuss & act on amendment for street requirements for subdivisions:  
Council discussed the quality of the streets currently built and the need to improve the standards. Motion was made by Mr.Kerr sec by Mr.Carney and carried to require all new streets meet county standards and pass inspection before building permits will be issued.

The meeting adjourned at 9:50 p.m. with motion by Mr.Kerr sec by Mr.Vannoy and carried.

*Francis P. Leiker*  
*Wayne M. Mabe*