

MIUNTES

The Collinsville City Council met in Regular Session December 20, 2004.

The meeting was called to order at 6:03 p.m. by Mayor Mc Corkle.

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

Minutes of the November meeting were approved with motion by Mr.Kerr sec by Mr.Lahr & carried.

Minutes of the November special meeting were approved with motion by Mr.Fritts sec by Mr.Kerr & carried.

The November financial report was accepted by motion of Mr.Lahr sec by Mr.Kerr & carried.

Old Business:

a. Construction:

No projects at this time.

New Business:

a. Discuss & act on Jake Brakes --- Craig Orsburn

Mr.Orsburn was not present-- No action taken

b. Discuss & act regarding trailers on school property -- Glenn Graham

Mr.Graham reported a complaint he had received regarding the trailers the school moved on the high school property. Mr.Graham was presented a letter from the school superintendent concerning the buildings.A copy of the letter will be a part of the minutes. No council action was taken.

c. Discuss & act on sale of Brown truck for tools

The condition of the brown pickup and the cost to repair it prompted the council to declare the truck as surplus and place it for sale. The money from the sale to be used to purchase tools for the water & sewer maintenance department. A motion to accept sealed bids for the truck was made by Mr.Fritts sec by Mr.Lahr and carried.

d. Discuss & act on replacement of 1-Ton truck:

Motion was made by Mr.Kerr sec by Mr.Fritts and carried to declare the 1 -ton as surplus and place out for sealed bids.

e. Review employee applications:

Council reviewed 7 applications for employment.

f. Discuss & act on applications:

Motion was made by Mr.Lahr sec by Mr.Vannoy and carried to interview applicants Don Center,Perry Jack and Randy Hestand at the January meeting.

g. Discuss & act on agreement for engineering service with Wasteline Engineers:

Mike Bryant presented the council with a service agreement from Wasteline Engineers for fees regarding the upgrading of the treatment plant. The cost of the service agreement is \$ 18,000.00. This fee includes the plans for a Augar Screen which Mr.Bryant stated he did not feel was needed. Motion was made by Mr.Lahr sec by Mr.Kerr & carried for Mr.Bryant to contact the engineer and negotiate the fee without the Augar Screen.

The meeting was adjourned at 7:26 p.m. by motion of Mr.Fritts sec by Mr.Kerr and carried.

Francis Pileher
Wayne McCorkle