

MINUTES

The Collinsville City Council met in Regular Session, January 10, 2005.

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 December 13, 2005 meeting were read to declare a quorum not present.

Minutes of the December 20, 2005 meeting were read and approved with motion by Mr. Lahr sec by Mr. Kerr & carried.

The December financial report was accepted by motion of Mr. Kerr sec by Mr. Lahr and carried with Mr. Carney abstaining.

OLD BUSINESS:

a. Construction:

No construction projects at this time.

NEW BUSINESS:

a. Cata Water sewer plant chemical---- Nick Oprea

Mr. Oprea and Mr. Joe Phillips addressed the council regarding Cada Water products they recommend for the treatment plant. Mr. Phillips stated the enzymes will clean the plant and lines. The product has not been proven at a treatment plant therefore Mr. Oprea and Mr. Phillips were requesting to use the city as a study for 1 year. The cost of the product will be \$ 2000.00 per month. The city would be required to pay \$ 2000.00 to start the treatment with no additional fees unless the city is satisfied with the results. Mr. Oprea stated the product had been researched by Texas A & M & demonstrated at The Colony plant. City employee Mike Bryant was instructed to obtain more information regarding the research before council action on this issue.

b. Complaint of water & sewer problems --- Gene Brownlee

Mr. Brownlee was not present.

c. Place to use skateboards -- Natalie Gleason

Ms. Gleason was not present

d. Use of skateboards & motor scooters -- Melanie Robbins

Ms. Robbins spoke to council regarding the use of skateboards and motor scooters on city streets. Police Chief Bill Morgan stated the skateboards are not illegal but a safety concern. He presented Ms. Robbins with a copy of the Texas Penal Code regarding the motor scooters that defines them not street legal. Ms. Robbins was asking the council to grant permission for the scooters to be allowed on city streets.

Ms. Robbins was instructed the council could not interpret the law to the police.

No council action was taken.

e. Hire Engineer for treatment plant construction:

Motion was made by Mr. Kerr sec by Mr. Lahr and carried to table council action allowing Mike Bryant time to speak to the engineer regarding a more accurate cost of the construction.

f. Need to clean drying beds at the treatment plant:

Mr. Bryant explained the need to have the drying beds cleaned. The wet weather has prevented the beds from drying and will need to be pumped with a vacuum truck. Motion was made by Mr. Lahr sec by Mr. Vannoy and carried to have two beds cleaned at this time.

g. Remove sludge from creek:

Motion was made by Mr.Kerr sec by Mr.Lahr and carried to table to allow Mr.Bryant time to speak with officials at TCEQ.

h. Drainage on Summitt and Locust Streets:

The unusual amount of rainfall in the past few weeks,prompted the council to address the drainage problem on Summitt street and Locust street.It is believed if the ditches on Summitt are cleaned out this will eliminate the problem in that area.

The flooding situation on Locust street appears to be insufficient culvert size.

Motion was made by Mr.Fritts sec by Mr.Kerr and carried to enlarge the culvert on Lacust street and contact the county about cleaning the ditches.

I. Executive Session:

a. Interview water/sewer dept applicants

Mayor McCorkle took the council into closed session at 9:32 p.m. to interview Randy Hestand and Perry Jack for possible employment.

j. Return to open session:

a. The council returned to open session at 10:13 p.m. with the following report:

The council interviewed the two applicants with no action taken in closed session.

Motion was made by Mr.Fritts sec by Mr.Kerr and carried to hire Perry Jack at a wage of \$ 8.00 per hour plus full benefits,on a 90 day probation, if Mr.Perry passes the required drug test.

The meeting was adjourned at 10:20 p.m. with motion by Mr.Vannoy sec by Mr.Carney and carried.

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Wayne [Signature]