

MINUTES
EMERGENCY MEETING

An Emergency meeting of the Collinsville City council was called to order at 6.p.m.,February 9,2005 by Mayor McCorkle.
Present were council members Brad Kerr,Grady Carney and John Lahr.

Business:

1. Consider & Act on sludge drying dumpster at treatment plant:
Continuous problems with sludge removal at the treatment plant and the necessity of bringing the plant into state compliance was discussed. Mike Bryant presented the council with a quote from Flo Trend Systems for a Sludge Mate dumpster that will eliminate the need for drying beds.The cost of the dumpster ,injection system and Centrifugal pump will be approximately \$ 41,000.00 plus freight charges.
The time frame for building the dumpster is 8 to 10 weeks.The company has a loan dumpster the city can use until the new one can be built.
The council also discussed the cost of a Bar Screen to remove sand & silt from the plant.The engineer fee is \$ 15,000.00 and the Bar Screen is approximately \$ 80,000.00. The construction bid for this project is under the supervision of Pat Dillon of Southwest Consultants.
A motion was made by Mr. Lahr second by Mr.Kerr and carried to contact Flo Trend Systems and order the dewatering dumpster.

2. Consider & Act on issue of Time Warrants for Treatment Plant Upgrade:
The City Secretary advised council of quotes received from Security Bank and Independent Bank regarding Time Warrants in the amount of \$ 150,000.00 for upgrade expenses.The Security Bank quoted an interest rate of 5.95 % for 2 years.
The Independent Bank quoted 5.25 % interest rate for 2 years.
A motion was made by Mr.Kerr second by Mr.Carney and carried to obtain the Time Warrants from Independent Bank at an interest rate of 5.25 %.

3. Consider & Act on authorizing the Mayor to sign warrants:
A motion was made by Mr.Kerr second by Mr.Lahr and carried giving Mayor McCorkle the authority to sign all documents regarding the issue of Time Warrants on behalf of the city.

4. Consider & Act on Order of Election:
Mayor McCorkle called for an election for the purpose of electing a mayor and two council members to be held on May 7,2005.
A motion to hold the election was made by Mr.Lahr second by Mr.Kerr and carried.

The meeting was adjourned at 6:30 p.m. with motion by Mr.Kerr second by Mr.Lahr and carried.

Francis Pilch
Wayne