

MINUTES

The Collinsville City Council met in regular session November 10, 2005 at 6:04 p.m.

The meeting was called to order by Mayor Kerr.

Present were council members Brandon White, Grady Carney, Troy Vannoy, James Fritts and John Lahr.

Minutes of the October meeting were approved with motion by Mr. Carney second by Mr. Vannoy and carried.

Minutes of a special meeting were approved with motion by Mr. Vannoy second by Mr. White and carried.

The October financial report was accepted with motion by Mr. Lahr second by Mr. Carney and carried.

Old Business:

a. Construction:

No projects in process at this time.

New Business:

a. Mutual Aid Agreement – Oakridge Fire Dept.

Assistant Fire Chief Benny McKee reported the need to update the mutual aid agreements with Oakridge and surrounding fire departments.

Motion to authorize Mr. McKee to proceed with the updates was made by Mr. White second by Mr. Lahr and carried.

b. Vote for Appraisal District Board of Directors:

Motion was made by Mr. Fritts second by Mr. Lahr and carried to cast the city's 4 votes for Mr. Wayne King.

c. Atmos Energy Interim Rate Adjustment:

The request for gas rate increase by Atmos Energy was denied by motion of Mr. Fritts second by Mr. White and carried.

d. Ordinance # 419 --- Building Code 2003 Edition

A State requirement to upgrade the building code from the 2000 edition to the 2003 edition was approved with the passage of Ordinance # 419 by motion of Mr. Fritts second by Mr. White and carried.

e. Ordinance # 420 – National Incident Management System:

An ordinance in conjunction with Homeland Security regarding emergency management for natural or man-made disasters was passed and approved with motion by Mr. Lahr second by Mr. Vannoy and carried.

f. Review & Act on bids for backhoe or purchase of backhoe:

No bids on a used backhoe were received.

A representative of Future Equipment was present and presented a proposal for the purchase of a new backhoe. Motion was made by Mr. Carney second by Mr. White and carried to purchase the backhoe from Future Equipment at a cost of \$ 41,807.85 with a 2

year warranty and option to extend an additional year thru Consolidated Financial with a yearly payment of \$ 9,917.66 with the first payment due December 1,2006.

g. Park Board --- Brian Milson:

Mr.Milson updated the council on several projects the park board is applying for grants to help defray the cost.Mr.Milson asked to be considered as a member of the board.

Mr.Milson was instructed the request would need to be placed on the agenda for the next meeting.

h. Storage Tank at shop:

Mike Bryant asked for council permission to remove the ground storage tank at well # 2 that is no longer in use.Motion was made by Mr.Vannoy second by Mr.White and carried to table the decision at this time.

i. Remove Bobby May from hourly wage to salary:

Mike Bryant asked council to consider changing Mr.May from hourly wage to monthly salary. He stated Mr.May was the only one on hourly at this time. Motion was made by Mr.Fritts second by Mr.White and carried to change Mr.May to salary at the current hourly rate pending the outcome of his water license test.

The meeting adjourned at 8:15 p.m. by motion of Mr.Fritts second by Mr.Lahr and carried.

Brad Kern

Frances Pilcher