

MINUTES

The Collinsville City Council met in Regular Session May 11, 2006.

The meeting was called to order at 6:02 p.m. by Mayor Kerr.

Present was council members Brandon White, Grady Carney and John Lahr.

Minutes of the April meeting were approved with motion by Mr. Lahr second by Mr. White and carried.

Minutes of an April Special meeting were approved with motion by Mr. Carney second by Mr. Lahr and carried.

The April financial report was accepted by motion of Mr. Lahr second by Mr. Carney and carried.

OLD BUSINESS:

a. Construction:

No projects to report at this time.

b. Discuss & act on boundary lines with City of Tioga:

Motion was made by Mr. Carney second by Mr. White and carried for the City of Collinsville to enter into a Boundary Agreement with the City of Tioga utilizing the existing boundaries of the Tioga Independent School District and the Collinsville Independent School District.

NEW BUSINESS:

a. Discuss & act on set back variance request at 410 Elm St. --- Dan Wilson
Mr. Wilson spoke to council regarding a house he has purchased at 410 Elm Street that is not repairable. He is requesting a variance to the current lot size requirement allowing him to replace the old house with a new small home in the exact location. Council asked Mr. Wilson to submit a sketch of the new house and where it would be located on the property. Motion was made by Mr. White second by Mr. Lahr and carried to table the decision until the sketch is presented for consideration.

b. Discuss & act on variance request on West Hughes St. --- Gary Pafford
Mr. Pafford updated the council regarding property he has sold on the east side of a residence on West Hughes Street. He stated the existing carport at the Leath residence does not comply with the current side setback requirements. The carport has existed for several years and no council action was taken.

c. Discuss & act on Lateral move of trailers belonging to Gene Brownlee:
Gene & Ala Brownlee were present requesting council approval to move two trailers currently located on North Main Street to property they own on Collinsville Street. The trailers are currently located in an area zoned commercial and would be moved to an area zoned for mobile homes. Motion to allow the lateral move and grant permission for the mobile homes to be placed on Collinsville Street was made by Mr. White second by Mr. Carney and carried.

d. Planning & Zoning report:

Glenn Graham representing the P & Z Committee reported receiving a request from Lee Andrews to place a carport at 317 Church Street. Council asked Mr. Graham for information on where the carport would be set and the distance from the street. Mr. Graham is to collect this info and present it to the council.

A request was received by the P & Z Committee from Ala Brownlee to build a house on a lot on Main Street. She is asking to construct a house between two existing houses. Council asked Ms. Brownlee to submit a plot drawing before a decision is made.

e. Discuss & act on survey of city property on west side of tracks north of water tower -- Grady Carney

Councilman Grady Carney requested the city have the property on the west side of the railroad tracks surveyed and appraised. Motion was made by Mr. Lahr second by Mr. White and carried to approve the request and check the deed to determine if the railroad placed any restrictions on the property when the city purchased it.

f. Discuss & act on Culpepper property on West Hughes ---Merzon Cuplepper

Mr. Culpepper ask the council to consider closing an old alley located on his property on West Hughes street. He also stated he would like to donate to the city a lot he owns that connects to city property at the south end of the water tower west of the railroad tracks. Motion was made by Mr. Lahr second by Mr. White and carried to table council action until the documents have been given to the city attorney for review and legal documents prepared.

g. Discuss & act on request for water & sewer taps on Cox property ---Mike Cox

Mr. Cox addressed the council regarding property he owns on the south side of F.M.902 just outside the city limits. He ask the council to waive 6 water & sewer tap fees in exchange for 800 ft. of highway frontage designated as commercial use only. Motion to waive the fees was made by Mr. Lahr second by Mr. White and carried with the stipulation the lots are for commercial use only.

h. Discuss & act on employment of Traci Walker:

Motion was made by Mr. Carney second by Mr. White and carried with Mr. Lahr abstaining to hire Traci Walker as an outside employee at \$ 10.00 per hour.

i. Discuss & act to set salary for newly hired employee Troy Vannoy:

Motion was made by Mr. Lahr second by Mr. Carney and carried to set Mr. Vannoy's salary at \$ 2300.00 per month plus full benefits.

j. Discuss & act on pay schedule --- John Lahr

Councilman John Lahr stated he had been asked by the outside workers to change the pay schedule from semi-monthly to semi-weekly.

Motion was made by Mr.Lahr second by Mr.White and carried with 2 votes for and 1 against to change the pay schedule to every other Friday beginning the 1st of July. The work week will begin on Saturday and end on ~~Sunday~~ Friday.

k. Discuss & act on comp time :

The need to get control of the amount of comp time accumulated and a way to cut back on the hours was discussed. Council agreed on a temporary solution to set up a 20 hour bank for each outside employee and pay for anything over 20 hours at the end of each month. This agreement was passed with motion by Mr.Lahr second by Mr.White and carried.

The meeting was adjourned at 8:07 p.m. with motion by Mr.White second by Mr.Carney & carried.

Brod Kerr
James Pilcher