

## MINUTES

The Collinsville City Council met in Regular Session November 13, 2006.  
The meeting was called to order at 6:30 p.m. by Mayor Pro-Tem John Lahr.  
Present were council member Brandon White, Grady Carney, Wayne McCorkle & Jeff Williams.

Minutes of the October meeting was approved with motion by Mr. Carney second by Mr. White and carried.

Minutes of the meeting with the Collinsville I.S.D. contained one correction to add Grady Carney to the list of council members present at the meeting. The minutes was approved with motion by Mr. White second by Mr. McCorkle and carried.

Minutes of a Special Meeting held October 30<sup>th</sup> was approved with motion by Mr. White second by Mr. Carney & carried.

The October financial report was accepted with motion by Mr. McCorkle second by Mr. Williams and carried.

### Old Business:

#### a. Construction:

Mike Bryant reported the Engineers working on the WWTP upgrade plan to attend the December meeting to present the council with a engineered review of the plant.  
Mr. Bryant also reported the completion of the upgrade of well # 7 and the waterline project on 902 West will be completed in 3 or 4 days weather permitting.

### New Business:

#### a. Discuss & Act on P.& Z. Report:

Glenn Graham reported the Committee did not have the report ready for council consideration. No action was taken.

b. Report of donations to police department – Brad Stone  
Officer Stone was not present.

#### c. Discuss & Act on lights for city trucks:

Mr. Bryant asked council permission to purchase magnetic lights for the top of the trucks and backhoe making them more visible therefore safer for employees when stopped on the side of the roadway. Motion was made by Mr. Williams second by Mr. White and carried to purchase the lights at a cost not to exceed \$ 50.00 each.

#### d. Discuss & Act on Agreement for transfer of business---Speed Net

Council discussed the transfer of ownership agreement request received from DTN Speed Net to Key On Communications. Motion was made by Mr. McCorkle second by Mr. Carney and carried to forward the papers to City Attorney Dee Welch for review and authorize the Mayor to sign if approved by Attorney.

#### e. Discuss & Act on sewer rate increase:

Council discussed the cost of the renovations at the WWTP and the possibility of increasing the sewer rates. No action was taken.

f. Discuss & Act on water & sewer tap fees:  
Council discussed the city's tap fees in comparison to other cities in this area. Motion was made by Mr. White second by Mr. Carney and carried to table until next meeting to allow time to obtain information.

g. Discuss & Act on transfer fee:  
The need to compensate for the time spent regarding request for service transfers was discussed. Motion was made by Mr. White second by Mr. Williams and carried with Mr. McCorkle opposing to charge \$20.00 for transfer of service.

h. Discuss & Act on Cruiser bids:  
Council reviewed bids for a new police cruiser received from Holiday Chevrolet, Team Bonner Ford & Auto-Power Ford. Chief Morgan reported he was waiting on a final bid from Holiday Chevrolet for a police package pickup. Motion to table until info can be received was made by Mr. White second by Mr. Carney and carried.

i. Discuss & Act on changing Reeves, Walnut & Pecan to one-way streets:  
The possibility of changing Reeves, Walnut & Pecan streets to one-way surrounding the Elementary School was discussed. Motion to table to allow time for city and school officials to discuss the issue was made by Mr. Carney second by Mr. White and carried.

j. Discuss & Act on 2006/2007 Budget:  
The budget for fiscal year 2006/2007 was reviewed and accepted with motion by Mr. White second by Mr. Carney and carried.

k. Discuss & Act on possible change of building inspectors:  
Complaints received from builders and city employees regarding inconsistency with the building inspections prompted a motion by Mr. White second by Mr. McCorkle and carried to search for an independent inspector. A vote against changing inspectors was entered by Mr. Carney.

The meeting was adjourned at 7:47 p.m. with motion by Mr. McCorkle second by Mr. Williams and carried.

