

MINUTES

The Regular Meeting of the Collinsville City Council was called to order at 6:32 p.m. on June 11, 2007 by Mayor Kerr.

Present were council members Brandon White, Grady Carney, Wayne McCorkle, Jeff Williams and Keith Byrom.

Minutes of the May meeting were approved with motion by Mr. White second by Mr. Williams and carried.

The May financial report was accepted with motion by Mr. McCorkle second by Mr. White and carried.

OLD BUSINESS:

a. Construction:

Mr. Bryant reported the city employees are currently installing lines at the Alcoa Homes division on Murdock Street.

NEW BUSINESS:

a. Report results of May election:

The City Secretary reported the results of the city election as follows:

Mayor – Brad Kerr unopposed -- 54 votes

Council member --- Grady Carney 45 votes, John Lahr 32 votes, Keith Byrom 46 votes.

Certificate of election has been signed by Mayor Kerr and oaths of office administered by the City Secretary.

b. Consider & Act on electing Mayor Pro-Tem:

Council member Grady Carney was elected Mayor Pro-Tem by motion of Mr. White second by Mr. Williams and carried.

c. Discuss equipment for city park – Troy Vannoy

Mr. Vannoy stated he has researched the possibility of using money from the Special Tax Section A to purchase park equipment and found this can be done but would have to be placed on ballot and approved by voters.

d. Discuss & Act on Ordinance # 446 regarding rate increase – Atmos Energy
Ordinance 446 denying an annual gas rate increase request by Atmos Energy was passed and approved with motion by Mr. Williams second by Mr. McCorkle and carried.

e. Discuss & Act on purchase of new computer for cruiser – Brad Stone
Officer Stone ask for council approval to purchase a new computer for his patrol unit. He stated the department has received a \$ 500.00 donation from Wal-Mart that can be used toward the purchase price of approximately \$1200.00. Motion was made by Mr. Williams second by Mr. Carney and carried for the city to pay the difference.

f. Discuss & Act regarding public hearings for WWTP upgrade:
Motion was made by Mr. Williams second by Mr. White and carried to begin the process of holding the required public hearings involving the upgrade of the WWTP.

g. Discuss & Act on request for property damage to Swindle property:
Council reviewed a bill for \$ 500.00 damage submitted to the City Hall by Charles Swindle. The bill will become a part of the minutes.
Motion to deny the request was made by Mr. White second by Mr. Williams and carried.

h. Discuss & act on changing city accounts to interest bearing accounts:
Council discussed the possibility of changing the city accounts including the special sales tax accounts to interest bearing NOW Accounts. Motion authorizing the City Secretary to proceed with the change was made by Mr. Carney second by Mr. Williams and carried.

i. Discuss appointment of Park Board members & research for grant funds:
The possibility of receiving grant funds to purchase playground equipment and renovate the ball fields was discussed. The status of current board members was also discussed. Council member Keith Byrom reported the member list as follows: Chair -- Carol McKnight, Vice Chair -- Keith Byrom, members -- T.J. Smith, Brent Cantrell & Mindy Kerr. He stated the board has filed for a 501-C-3 tax exempt certificate which will enable them to be eligible for State Grant Funds.

j. Discuss & Act on nomination of TCOG Board Member:
Motion was made by Mr. Byrom second by Mr. Carney & carried to take no action.

k. Discuss & Act on new door for city barn -- Troy Vannoy
Mr. Vannoy stated the overhead door at the city barn has once again been repaired by Barr McKee. The door has been repaired several times and needs to be replaced. The cost to replace the door will be approximately \$925.00 to \$ 950.00. Motion was made by Mr. Byrom second by Mr. White and carried to have Mr. McKee install a new overhead door.

l. Executive Session:

- a. Personnel Matters authorized under GC 551.074 Article 6271-17 open meeting act:

Evaluation of Eric McKnight

Mayor Kerr took the council into executive session at 7:50 p.m.

- m. Return to open session:

Council returned to open session at 7:55 p.m.

- n. Consider & Act on Executive Session item

The recent obtaining of a Class C Water License by Mr. McKnight prompted a motion by Mr. White second by Mr. McCorkle and carried to increase his salary by 6.67% per hour.

The meeting was adjourned at 7:57 p.m. with motion by Mr. Carney second by Mr. Williams and carried.

Francis Pelcher

Brod Kerr