

MINUTES

The Collinsville City council met in Regular Session November 12, 2007.
The meeting was called to order at 6:35 p.m. by Mayor Kerr.

Present were council members Brandon White, Keith Byrom, Grady Carney & Wayne McCorkle.

Minutes of the October 8th meeting was approved with motion by Mr. Byrom second by Mr. McCorkle and carried.

Minutes of the October 15th meeting was approved by motion of Mr. Carney second by Mr. Byrom and carried.

Minutes of the October 22nd meeting was approved with motion of Mr. McCorkle second by Mr. Byrom and carried.

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

OLD BUSINESS:

a. Construction:

Mike Bryant reported the completion of the utility service for Alcoa subdivision on Murdock street.

NEW BUSINESS:

a. Fire Dept. Report on Donations Received – Dewayne Bryant

Mr. Bryant updated the council regarding 4 Defibrillators and a Suction Unit the department received thru Grant Funds. He stated the department continues to search for grants to supply all units with emergency equipment.

b. Parks & Rec. Report – Carrell McKnight

Ms. McKnight presented the council with a drawing of the ball fields they want to build and play ground equipment for the smaller children. She also stated they had received their tax exemption status.

c. Consider & Act on request to close a portion of the old town square – Joe Johnson
Mr. Johnson ask for council consideration to close the portion of the old town square that is located in front of his parents house at 200 South Broadway. A motion was made by Mr. Byrom second by Mr. McCorkle and carried to return the property back quick claim deed.

d. Drainage on East Woodland Street:

An Engineer from the Highway Department met with Mike Bryant regarding the drainage problem on Broadway street and also on Woodland Street. The engineer stated if the ditches were cleaned out on Broadway Street it would cause the water to collect on 902/Woodland and the department would not allow that. It was his belief that nothing could be done to correct the drainage but agreed to meet with the city officials. Motion was made by Mr. Byrom second by Mr. McCorkle to meet on site with the highway department engineer.

e. Consider & Act on rental of football field to CAYSA – Troy Vannoy
Mr.Vannoy updated the council regarding the concerns of the Collinsville School Board that the city might sell the football field on Woodland street.They would like to be assured that the property will remain as a football field or park. Mr.Vannoy suggested leasing the field to CAYSA for a small fee and them mow and maintain the field. Mr.Byrom stated that CAYSA would be meeting the next night and he would present it to them.It was also suggested that we contact the city attorney to determine what can be done to prevent the property from ever being sold. Motion to table was made by Mr.Byrom second by Mr.Carney and carried.

f. Consider & Act on adopting budget for fiscal year 2007/2008:
Motion to adopt the proposed budget was made by McCorkle second by Mr. Carney and carried. A copy of the budget will become a part of the minutes.

g. Consider & Act on Appraisal Dist.Board of Directors:
The council was presented with an official ballot for the election of the Board of Directors of the Grayson County Appraisal District.The Candidates were L.D.Byrd, Lawrence Davis, Norman Gordon, Dr. John Allen Hendericks, Keith Nathan & Howard Thornton. Motion was made by Mr.Carney second by Mr.McCorkle and carried to cast 2 votes for L.D.Byrd and 2 votes for Lawrence Davis.

h. Consider & Act on utility rate increase – Ron Greiner
Mr.Greiner presented the council with the percentage rate increase necessary to finance the water & sewer improvements.

i. Consider & Act on adopting water rate increase Ordinance # 454:
An Ordinance establishing rates for water service inside & outside the city was approved with motion by Mr.Byrom second by Mr.McCorkle and carried.

j. Consider & Act on adopting sewer rate increase Ordinance # 455:
An Ordinance establishing rates for sewer service inside & outside the city was approved with motion by Mr.McCorkle second by Mr.Byrom and carried.

k. Consider with possible action on location of WWTP—Scott Hoelzle:
Engineer Scott Hoelzle presented the council with drawings of how much additional property the city would need to purchase for the improvements at the current site. He also presented a drawing of the secondary choice currently owned by Troy Vannoy.A motion was made by Mr.Carney second by Mr.Byrom and carried to approach Mr.Swindle with an offer of \$10 thousand dollars per acre for 10 additional acres and a 40 foot access easement.

l. Report on cost of lift station for Sonic:
Mr.Bryant stated the cost to install a lift station on N.Main that would accommodate the Sonic would be appx. \$ 11,680.00. Council requested Troy Vannoy to speak to the owner

of the Sonic to determine if the company would be willing to begin construction on the establishment if the city installed the water & sewer service to their property line.

Motion to adjourned at 8:55 p.m. was made by Mr.Byrom second by Mr.McCorkle and carried.

Francis Peleher
Bred Kun