

## MINUTES

The Collinsville City Council met in Regular Session January 12, 2009.

The meeting was called to order at 6:30 p.m. by Mayor Mc Corkle.

Present were Council members Brandon White, Keith Byrom, Robert Carney, Don Graham & Grady Carney.

Minutes of the December meeting was approved with motion by Mr. White second by Mr. Graham and carried.

The December financial report was accepted with motion by Mr. Byrom second by Mr. Graham & carried.

Police Report – Chief Morgan

Chief Morgan updated the council on the police department's activities for the month of December. A copy of the department's activities will become a part of the minutes.

### OLD BUSINESS:

#### a. Construction

Mike Bryant reported problems with a pump at the WWTP caused by sand in the system. He asked council if they wanted to replace the pump with the same type that is currently in use and cannot be used in the new plant or purchase a different type that can be transferred to the new system. Mr. Bryant was instructed to obtain price of each type and council would have a Special meeting to make a decision on which pump to purchase.

### NEW BUSINESS:

#### a. Consider & Act on complaint regarding disconnect fee – Karen Stant

Ms. Stant was not present. No action taken

#### b. Swear in Court Clerk – Ann Pafford

Municipal Judge Ann Pafford administered the Oath of Office to Sandy Blakley as Municipal Court Clerk

#### c. Consider & Act on purchase of Word Module – Ann Pafford

Ms. Pafford asked council to consider purchasing a Word Module for the Municipal Court Computer. The system cost approximately \$ 825.00 and will be purchased with funds collected from citations that must be used for technical support only. Motion to purchase the Module was made by Mr. Grady Carney second by Mr. Byrom and carried unanimously.

#### d. Consider & Act on Codification of City Ordinances – Ann Pafford

Ms. Pafford requested council to consider hiring American Legal Publishing Corporation to research & codify the City Ordinances. She stated this would make locating an Ordinance easier & make them available for anyone needing them after the City Hall closes. She reported the cost for this service would be between \$ 6,000.00 and \$ 8,000.00. Motion was made by Mr. White second by Mr. Byrom and carried to place on the February Agenda to allow time for council to consider the issue.

e. Consider & Act on Resolution authorizing Mayor to sign Security Bank documents:  
Officials of the Security Bank requested a Resolution authorizing the Mayor or Mayor Pro-Tem in the Mayor's absence to sign documents related to the loan renewal for a 2006 Chevy Police Department pickup. Motion to approve the Resolution was made by Mr. White second by Mr. Robert Carney and carried unanimously.

f. Consider & Act on Ordinance # 477  
An Ordinance making it unlawful for certain sex offenders to reside within 1000 feet of premises where children gather; providing exceptions; prohibiting property owners from renting real property to certain sex offenders was passed & approved by motion of Mr. Grady Carney second by Mr. Graham & carried unanimously.

g. Consider & Act on Pioneer Days Resolution # 478:  
A Resolution designating the Collinsville Park Board as the city's official representative to the Pioneer Days celebration & parade was passed & approved with motion by Mr. Byrom second by Mr. White & carried unanimously.

h. Discuss animal at large Ordinance # 300 – Don Graham  
Councilman Graham voiced his concerns relating to an injury to an elderly lady involving a dog at large. He stated he was unaware the police department had addressed the situation within a few minutes of the incident. No action taken.

i. Review 1<sup>st</sup> quarter budget:  
Council reviewed the expenditures for the first quarter of fiscal year 2008/2009.  
No council action required.

The meeting was adjourned at 8:07 p.m. with motion by Mr. Robert Carney second by Mr. Byrom and carried.

*James Pilcher*  
*Wayne McClellan*