

MINUTES

The regular meeting of the Collinsville City Council was called to order March 8, 2010 @ 6:30 p.m. by Mayor McCorkle.

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

The meeting opened with the Pledge of Allegiance led by Grady Carney & Invocation offered by Keith Byrom.

Consent Items:

Minutes of the February meeting was approved with motion by Mr. White sec. By Mr. Robert Carney & carried.

The February financial report was approved with motion by Mr. Byrom sec. by Mr. White & carried.

POLICE REPORT--- Chief Morgan

Chief Morgan presented the council with a report of his department's activities for the month of February. He reported a quite month with 3 citations & 3 arrest. A copy of the report will become a part of the minutes.

OLD BUSINESS:

a. Construction

In the absence of supervisor Mike Bryant, Traci Walker reported the activities of the water/sewer department. The activities included repair of 4 water leaks, jetted 2 sewer lines, repaired a lift station and numerous potholes.

NEW BUSINESS:

a. Consider & act on high water bill – Lula Pingleton

Ms. Pingleton was not present but the council was presented a letter received explaining the reason for the high usage and asking for a credit of \$ 500.00 on the large bill they had to pay. Council discussed the circumstances that caused the high bill and motion was made by Mr. White second by Mr. Grady Carney and carried to deny the request for credit.

b. Consider & act on storage building & rock in alley – Noel Lewter

Mr. Lewter ask to have the ditch cleaned out and rock placed in the alley behind the businesses on East Hughes Street to prevent water from draining into his backyard. Mr. Lewter's request was approved with motion by Mr. White second by Mr. Byrom & carried. Mr. Lewter spoke briefly about possibly building a storage building in his yard and was reminded he must get a building permit.

c. Consider & act on re-confirming Curfew Ordinance:

Motion was made by Mr. White second by Mr. Byrom and carried to re-confirm Curfew Ordinance # 328 as required by state law every 3 years.

d. Consider & act on damage to water meters:

A water meter that had been deliberately damaged by a customer was shown to the council by Traci Walker. She asked council to consider requiring anyone that deliberately

damages a meter to pay the replacement cost for the meter. Motion to approve her request was made by Mr. Byrom second by Mr. Graham and carried.

e. Consider & act on part-time summer help:
Council discussed the need for extra help during the mowing season and a decision was made to hire a high school student at least 18 years of age that is planning to go to college. Motion was made by Mr. White second by Mr. Graham & carried to hire 1 part-time helper when weather permits at \$ 8.00 per hour.

f. Consider & act on draw for carpenter building storage building @ park:
Council received a request from Mr. Polley for a \$1500.00 material draw for the storage building at the park. Motion to allow the draw with the remainder to be paid on completion of the project was made by Mr. Byrom second by Mr. White and carried with 4 for and 1 against by Grady Carney.

g. Consider & act on advertising for office employee:
Councilman Grady Carney reminded the council that City Secretary Frances Pilcher is planning to retire September 30, 2010 and preparations for a replacement needed to be addressed. A motion was made by Mr. Carney second by Mr. White and carried for Councilmen Byrom & Graham to write a job description and place an ad in the Pilot Point & Whitesboro newspaper.

h. Consider & act on acceptance of 2008/2009 audit:
Council reviewed the 2008/2009 audit followed by a motion by Mr. Grady Carney second by Mr. Don Graham and carried to accept the audit as presented.

i. Consider & act on request to annex property into the city limits:
Brandon White presented the council with a plat of a 5 acre plot located at the north end of Main Street. Mr. White stated he plans to build a home at the location and is requesting the property be annexed into the city limits. Council reviewed the plat and instructed Mr. White to meet with the P & Z and bring back before the council when all legal requirements have been satisfied.

j. Re-consider & act on council decision of tree purchase at WWTP:
Mayor McCorkle presented the council with information allowing the purchase of potted trees from the City of Pottsville at a cost of \$ 5.00 per tree. The reduced cost prompted a motion by Mr. White second by Mr. Graham and carried unanimously to purchase 60 trees from the City of Pottsville and recall the previous decision to purchase 44 trees at a higher cost.

The meeting was adjourned at 7:26 p.m. by motion of Mr. White second by Mr. Byrom & carried.

Wayno McCorkle
Frances Pilcher