

MINUTES
REGULAR MEETING
Monday, December 12, 2011 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Mayor Carrol McKnight, Council members Keith Byrom, Grady Carney, Kenyon Kemp, Benny McKee and Brandon White were in attendance. City Secretary Troy Vannoy recorded these minutes.

1. **Call to Order:** Regular meeting was called to order by Mayor McKnight at 6:30 p.m.
2. **Pledge of Allegiance/Invocation:** Meeting opened with the Pledge of Allegiance led by Mayor McKnight & Invocation offered by Benny McKee.
3. **Consent Items consisting of Minutes of November 14, 2011 Regular Meeting, December 6, 2011 Special Meeting and November Financial Report:** Motion made by Brandon White, second by Keith Byrom and carried to accept all consent items as presented.
4. **Citizens to be heard:**
 - A. **Grayson County Texoma Night Out:** Grayson County Sheriff Keith Gary presented a plaque from National Night Out for “Most Improved Participation” as voted on by the participants. The City of Collinsville tied Grayson County College PD for the honor and each will keep the plaque for six months each.
 - B. **Chamber of Commerce Update:** Carrie Lewter filled in for Phyllis Salter-Gann who was unable to speak because of illness. Carrie provided a list of current Chamber of Commerce members and their board. This list will become a part of these minutes. Carrie stated that the Chamber is in the process of creating By-Laws and completing necessary paperwork.
 - C. **Sewer concerns on South Broadway:** Jon Davidson of 725 South Broadway Street wanted to bring to the attention of the City about ongoing problems with his sewer backing up. David Patterson stated that two news pumps have been installed at the lift station which services his house and that he plans to install two new floats also. The problem will be monitored continually until the problem can be resolved.
5. **Police Report:**
 - A. **Activity Report:** Chief Randy Roach presented the council with a report of his department’s activities for the month of November. A copy of the report will become a part of these minutes.

6. Public Works Report:

A. Activity Report: David Patterson gave an update from the Public Works Department for the past month. David states that a hand full of small leaks was repaired in November and the streets were dug up in a few places. Plans are to do street repair as soon as the asphalt arrives from RK Hall. Five out of six booster pumps are up and working with one still out. Contactors on several starters have been replaced and the only one remaining for repair is on Broadway.

7. Fire Department Report:

A. Chief McKee presented the council with monthly report of his department's activities. A copy of the report will become a part of these minutes.

8. Animal Control Report:

A. All American Dogs gave a report of their activities for November. A copy of the report will become a part of these minutes.

9. Old Business:

10. New Business:

A. Ordinance #506: An ordinance issuing a time warrant of the City in order to pay for the purchase of emergency vehicles/Police car for the benefit of the City of Collinsville. The maximum amount of the proposed time warrant indebtedness will be \$35,000.00. The rate of interest the time warrants will bear is 3.95% per annum. The maximum maturity date of the time warrant is sixty months. Motion made by Brandon White, second by Grady Carney and carried 5 for and 0 against to pass City Ordinance #506. Motion made by Keith Byrom, second by Brandon White and carried 5 for and 0 against issuing time warrant of the City in order to pay for the purchase of emergency vehicles/Police car for the benefit of the City of Collinsville. The maximum amount of the proposed time warrant indebtedness will be \$35,000.00. The rate of interest the time warrants will bear is 3.95% per annum. The maximum maturity date of the time warrants is sixty months.

B. Resolution #507: A resolution adopting a Contractor Locality Section 3 Plan and establishing an effective date. Motion made by Brandon White, second by Benny McKee and carried 5 for and 0 against to pass City Resolution #507.

C. Hiring of Brian Gresham: Brian Gresham of Adami, Lindsey & Company, L.L.P. Certified Public Accountants has agreed to provide assistance with meeting the required Government Auditing Standards at an hourly rate of \$80.00. Motion made by Grady Carney, second by Benny McKee and carried to hire Brian

Gresham to provide assistance with meeting the required Government Auditing Standards.

D. Approval of Reserve Police Officer: Chief Roach presented the council with a request to accept Michael Anthony Aguirre as a Reserve Police Officer for the City of Collinsville. Motion made by Brandon White, second by Benny McKee and carried to appoint Michael Anthony Aguirre as a Reserve Police Officer for the City of Collinsville.

11. Mayor Report: The Mayor reported that the City will begin our recycle program in mid-January with bins being delivered by the 13th. All trash customers will receive letters from the City explaining the service. Each campus at the schools will receive ten free bins and the churches will receive free bins also. A new HP computer is being purchased for the court and Adobe software is being purchased for City Hall. QuickBooks Payroll package will also be purchased.

12. Adjourn: Motion made by Keith Byrom, second by Brandon White and carried to adjourn at 6:59 p.m.