

MINUTES
CITY OF COLLINSVILLE
SPECIAL CITY COUNCIL MEETING &
BUDGET WORKSHOP
July 28, 2014 @ 6:30 p.m.
Collinsville City Hall / 101 North Main Street

Mayor Pro Tempore Brandon White, Council members Jon Davidson, Justin Lemoine, Benny McKee, and Brian Radcliff were in attendance. City Secretary Troy Vannoy recorded these minutes.

- 1. Call to order:** Special Meeting was called to order by Mayor Pro Tempore Brandon White at 6:34 p.m.
- 2. Roll Call and Determination of Quorum:** Mayor Pro Tempore Brandon White declared a quorum present and opened the meeting.
- 3. New Business:**
 - A. Discuss, Consider & Possibly Act on recommendations from the Industrial Development Corporation for new member and term:**
Jon Davidson presented a recommendation from the Collinsville Industrial Development Corporation to accept Billy L. Morgan as a new member of the CIDC with term expiring on 01/15/16. Motion made by Brian Radcliff, second by Justin Lemoine and carried 5-0 to accept the recommendation from the CIDC and add Billy L. Morgan as a member of the CIDC with term expiring on 01/15/16.
 - B. Discuss, Consider & Possibly Act on recommendations from the Economic Development Corporation for new member and term:**
Jon Davidson presented a recommendation from the Collinsville Economic Development Corporation to accept Billy L. Morgan as a new member of the CEDC with term expiring on 01/15/16. Motion made by Jon Davidson, second by Justin Lemoine and carried 5-0 to accept the recommendation from the CEDC and add Billy L. Morgan as a member of the CEDC with term expiring on 01/15/16.
 - C. Discuss, Consider & Possibly Act on recommendation from the CEDC and CIDC to purchase sound equipment and advertising for Pioneer Day through funding from the Collinsville Industrial Development Corporation in the amount of \$6,000.00. This will be a Collinsville Economic Development Corporation project funded with Collinsville Industrial Development Corporation funds:** Kelly Smith presented a recommendation from the CEDC to purchase sound equipment for the Collinsville Area Chamber of Commerce to

enhance the annual Pioneer Day event at the last Regular Council Meeting held on 7/14/14. Council accepted the recommendation from the CEDC to purchase sound equipment and advertising for a total of \$6000.00 but clarification is needed so this item has been put back on the agenda since funding for this project is from the Collinsville Industrial Development Corporation. Motion made by Justin Lemoine, second by Benny McKee and carried 5-0 to accept the recommendation from the CEDC and CIDC to purchase sound equipment and advertising for Pioneer Day through funding from the Collinsville Industrial Development Corporation in the amount of \$6,000.00.

- D. Discuss, Consider & Possibly Act on recommendation from the CIDC for “Welcome to Collinsville” sign funding in the amount of \$4000.00 from the Collinsville Industrial Development Corporation to the Keep Collinsville Beautiful (KCB) organization:** Jon Davidson presented a recommendation from the CEDC to fund \$4000.00 towards the “Welcome to Collinsville” sign project conducted by the Keep Collinsville Beautiful (KCB) organization at the last Regular Council Meeting held on 7/14/14. Council accepted the recommendation from the CEDC but actual funding for this project is from Collinsville Industrial Development Corporation so the item has been put back on the agenda for clarification. Motion made by Benny McKee, second by Justin Lemoine and carried 5-0 to accept the recommendation from the Collinsville Industrial Development Corporation to fund \$4000.00 towards the “Welcome to Collinsville” sign project conducted by the Keep Collinsville Beautiful (KCB) organization with CIDC funds.
- E. Discuss, Consider & Possibly Act on possible condemnation proceedings for properties located at 215 Summit Avenue and 118 Ford Street:** Fire Chief Benny McKee and Police Chief Randy Roach presented the council with information and photographs of properties within the city that are possible health and safety hazards and feel the city needs to begin condemnation proceedings on some of the more severe areas. Benny requests that we look into the cost and procedures to conduct these proceedings and possible budget this on a smaller scale for FY15 if the budget allows. No action taken at this time.

4. FY14 Budget Workshop

- A. Review & Discuss FY15 Budget Proposals (October 1, 2014 – September 30, 2015) from each department:** Department Representatives from each Department presented their budget recommendations. A list of each department Representative is listed below.

- Police Department- Chief Roach
- Fire Department- Chief McKee
- Public Works- Mark Patterson
- City Hall Office- Troy Vannoy

- B. Consider & Possibly Act on a FY15 Budget proposal which will be under consideration for approval after a Public Hearing at the next Regular City Council Meeting on August 11th:** After reviewing budget recommendations from each department, the council was in agreement that a balanced budget can be reached and instructed office staff to use recommendations provided by each department and prepare a proposed budget that can be further reviewed at the next Regular City Council meeting.
- 5. Adjournment:** Motion made by Benny McKee, second by Justin Lemoine and carried 5-0 to adjourn the Special Meeting at 8:33 p.m.