

MINUTES
SPECIAL MEETING
Monday, September 22, 2014 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

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

1. **Call to Order:** Regular meeting was called to order by Mayor Pro Tempore Brandon R. White at 6:34 p.m.
2. **Old Business:**
 - A. **Discuss, Consider & Possibly Act on recommendation from the CIDC/CEDC for approval of training cost to be shared through CIDC and CEDC funding:** Motion made by Justin Lemoine, second by Brian Radcliff and carried 4-0 to approve training cost associated with attending Economic Development Sales Tax Workshops to be shared through CIDC and CEDC funding.
 - B. **Discuss, Consider & Possibly Act on full time employment of Avia L. Roach for the City of Collinsville office staff:** Motion made by Justin Lemoine, second by Brian Radcliff and carried 3-1 to approve the full time employment of Avia L. Roach for the City of Collinsville office staff at the previously approved budgeted pay rate with benefits beginning immediately.
 - C. **Discuss, Consider & Possibly Act on Planning and Zoning Committee recommendations listed below.**
 1. **Grant extension to Hitchcock House Movers for moving house to location at Pecan Street:** Motion made by Jon Davidson, second by Brian Radcliff and carried 4-0 to not grant an extension to Hitchcock House Movers for moving house to location at Pecan Street.
 2. **Make changes to City Ordinance 543, deleting age of home requirement and concrete foundation requirements:** Motion made by Justin Lemoine, second by Jon Davidson and carried 4-0 to not change City Ordinance #543.
 3. **Get guidelines from the City Council on rules for operating a business in a home:** After discussion, council instructed the Planning and Zoning Committee to take each case on an individual basis.

D. Discuss, Consider & Possibly Act on the funding and naming of downtown signage for the newly purchased building located at 109 North Main Street: Motion made by Brandon White, second by Justin Lemoine and carried 4-0 naming Collinsville City Annex for the newly purchased building located at 109 North Main Street and have signage paid for from City funds.

3. **New Business:**
4. **Executive Session:** Council convened into Executive Session at 7:31 for Gov. Code Section 551.087 Deliberation Regarding Economic Development Negotiations.
5. **Return to Open Session:** Council returned to open session at 7:47. No Action Taken
6. **Adjourn:** Motion made by Justin Lemoine, second by Brian Radcliff and carried 4-0 to adjourn at 7:48 p.m.