

**MINUTES**  
**SPECIAL MEETING**  
**Monday, August 21, 2017 @ 6:30 P.M.**  
**Collinsville City Hall / 101 North Main Street**

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**Mayor Andy R. Hammer, Council Members Grady J. Carney, Derek M. Kays, Brian K. Radcliff, Johnny Shelby and Thomas E. Worsham, Jr. were in attendance. City Secretary Troy M. Vannoy recorded these minutes.**

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- 1. Call to Order:** Special meeting was called to order by Mayor Andy R. Hammer at 6:30 p.m.
- 2. Old Business:**
  - A. Discuss, Consider & Possibly Act on request from Rod Parker for City water main to be relocated outside of his property boundaries:** Motion made by Derek M. Kays, second by Grady J. Carney and carried 5-0 to allow the water meter for the business at 105 North Main Street owned by Rod Parker to be relocated off his property boundaries and relocated on City property at the expense of the property owner.
- 3. New Business:**
  - A. Discuss, Consider & Possibly Act on recommendation from the Collinsville Economic Development Corporation 'B' to fund advertising for Pioneer Day through the Collinsville Area Chamber of Commerce with CEDC funding in the amount of \$2,000.00:** Motion made by Derek M. Kays, second by Thomas E. Worsham, Jr. and carried 5-0 to accept the recommendation from the Collinsville Economic Development Corporation 'B' to fund advertising for Pioneer Day through the Collinsville Area Chamber of Commerce with CEDC funding in the amount of \$2,000.00.
  - B. Discuss, Consider & Possibly Act on the recommendation from the Collinsville Economic Development Corporation 'B' to accept and approve a bid from Mark McClane to repair electricity at the downtown island to be funded by the CEDC in the amount of \$2,260.00:** Motion made by Grady J. Carney, second by Derek M. Kays and carried 5-0 to accept the recommendation from the Collinsville Economic Development Corporation 'B' to accept and approve a bid from Mark McClane to repair electricity at the downtown island to be funded by the CEDC in the amount of \$2,260.00.

- C. Discuss, Consider & Possibly Act on the recommendation from the Collinsville Economic Development Corporation 'B' to accept and approve a bid from Daniel Norris to paint a mural on the west wall of the Donuts Choice business to be funded by the CEDC for a cost of \$4,008.00:** Motion made by Derek M. Kays, second by Brian K. Radcliff and carried 5-0 to accept the recommendation from the Collinsville Economic Development Corporation 'B' to accept and approve a bid from Daniel Norris to paint a mural on the west wall of the Donuts Choice business to be funded by the CEDC for a cost of \$4,008.00.
- D. Discuss, Consider & Possibly Act on recommendation from the Collinsville Economic Development Corporation 'B' to appoint Krista Ringo as CEDC Secretary with an unexpired term of 01-15-19:** Motion made by Derek M. Kays, second by Thomas E. Worsham, Jr. and carried 5-0 to accept the recommendation from the Collinsville Economic Development Corporation 'B' to appoint Krista Ringo as CEDC Secretary with an unexpired term of 01-15-19.
- E. Discuss, Consider & Possibly Act on recommendation from the Collinsville Economic Development Corporation 'B' to appoint Brandon White as CEDC Executive Director with an unexpired term of 01-15-18:** Motion made by Grady J. Carney, second by Derek M. Kays and carried 5-0 to accept the recommendation from the Collinsville Economic Development Corporation 'B' to appoint Brandon White as CEDC Executive Director with an unexpired term of 01-15-18.
- F. Discuss, Consider & Possibly Act on recommendation from the Collinsville Economic Development Corporation 'B' to appoint Tom W. Pingleton as a board member of the CEDC with an unexpired term of 01-15-19:** Motion made by Derek M. Kays, second by Brian K. Radcliff and carried 5-0 to accept the recommendation from the Collinsville Economic Development Corporation 'B' to appoint Tom W. Pingleton as a board member of the CEDC with an unexpired term of 01-15-19.
- G. Discuss, Consider & Possibly Act on a recommendation from the Collinsville Park Board (Collinsville Parks and Recreation Advisory Committee) for David Denning being appointed as new Treasurer of the Collinsville Park Board beginning immediately and term ending 12-31-19:** Motion made by Thomas E. Worsham, Jr., second by Johnny Shelby and carried 5-0 to accept the recommendation from the Collinsville Park Board (Collinsville Parks and Recreation Advisory

Committee) for David Denning being appointed as new Treasurer of the Collinsville Park Board beginning immediately and term ending 12-31-19.

**H. Discuss much needed Water Fund capital expense improvements for FY18:** David Patterson of Patterson Professional Services discussed possible waterline infrastructure improvements for FY18. A proposal of possible improvements will be added to the September Regular City Council agenda for consideration. No Action Taken.

**4. Executive Session:**

**5. Return to Open Session:**

**6. Adjourn:** Motion made by Derek M. Kays, second by Thomas E. Worsham, Jr. and carried 5-0 to adjourn at 7:02 p.m.

**CITY OF COLLINSVILLE**

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**ANDY R. HAMMER, Mayor**

**ATTEST:**

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**TROY M. VANNOY, City Secretary**