

MINUTES
Special Meeting
Monday, October 22, 2018 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Mayor Andy R. Hammer, Council members Derek M. Kays, Brian K. Radcliff, Brandon R. White and Thomas E. Worsham, Jr. were in attendance. City Secretary Deborah D. Hale recorded these minutes.

- 1. Call to Order:** Special meeting was called to order by Mayor Andy Hammer at 6:30 p.m.
- 2. Roll Call and Determination of Quorum:** Mayor Andy Hammer declared a quorum present and opened the meeting.
- 3. New Business:**
 - A.** Discuss, Consider & Possibly Act on the approval of doing the road work located at 202 South Neathery. Motion was made by Derek M. Kays, second by Grady J. Carney and carried 4-1 with Brandon R. White abstaining, to accept Darrin White to concrete the road way that dead-ends at 202 Neathery. Mr. White will bring a contract stating the road will be concrete with #3 rebar and 12 inch centers and he will maintain the road for 2 years.
 - B.** Discuss, Consider & Possibly Act on installing Backflow preventers at the Collinsville School. Motion was made by Brandon R. White, second by Derek M. Kays, carried 5-0 to approve installing Backflow preventers at the Collinsville School.
 - C.** Discuss, Consider & Possibly Act on a Personal/Professional Services Agreement from Patterson Professional Services. Motion made by Thomas E. Worsham, Jr, second by Brandon R. White and carried 5-0 to table the item pending financial findings.
 - D.** Discuss, Consider & Possibly Act on hiring a worker for the Public Works Department.
- 4. Executive Session:** The council entered into Executive Session at 6:53 p.m. to discuss Gov. Code Section 551.074 Personnel Matters.
- 5. Return to Open Session:**

- A. Consider and Possibly Act on items under Executive Session.
Returned to Open Session at 8:34 p.m.
- B. Motion was made by Thomas E. Worsham, Jr, second by Grady J. Carney and carried 5-0 to offer tentative employment to Clayton McKinney and continue to review applications through the posted date and continue to review applications for a second employee.

6. **Adjournment:** Motion made by Derek M. Kays second by Brandon R. White motion carried 5-0 to adjourn the meeting at 8:36 p.m.



CITY OF COLLINSVILLE

Andy R. Hammer

ANDY R. HAMMER, Mayor

ATTEST:

Deborah D. Hale

Deborah D. Hale, City Secretary