

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 3, 2017

The City of Collinsville Commission met in Regular Session on Tuesday, January 3, 2017 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda were posted on the City Hall bulletin board on Friday, December 130, 2016 at 4:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:33 p.m.

ITEM 2. Invocation

Mayor Bud York gave the Invocation.

ITEM 3. Flag Salute

Mayor Bud York led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Mayor Bud York
Commissioner Brad Francis
Commissioner Melodie Bateman
Commissioner Larry Shafer
Commissioner Jerry Garrett

ABSENT

None

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager
Angela McGinnis, City Clerk
Phil Stowell, Public Works Director
Ken Underwood, City Attorney

ITEM 5. Consent Agenda:

- A. Approval of Minutes from December 19, 2016 Regular Meeting.
- B. Approval of Claims in the amount of \$12,311.06.
- C. Approval of December 23, 2016 Payroll in the amount of \$59,696.38.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve the Consent Agenda.

YES: Francis, Garrett, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 6. Discussion and possible action concerning items removed from the Consent Agenda.

None.

ITEM 7. Discussion and possible action to award North Parking Lot Bid to LDKerns Contractors in the amount of \$177,303.55.

Motion by Commissioner Garrett seconded by Commissioner Shafer to table this item until the next meeting on January 17, 2017.

YES: Garrett, Shafer, York

NO: Francis, Bateman

Motion Carried 3-2

ITEM 8. Discussion and possible action to adopt Ordinance Number 910, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, controls, laws and ordinances of the City of Collinsville, Oklahoma; directing notification, and effective date.
(Property located at the northwest corner of East 136th Street North and Hwy 169)

Motion by Commissioner Francis seconded by Commissioner Bateman to adopt Ordinance Number 910 with an effective date of February 10, 2017.

YES: Shafer, Bateman, Francis

NO: Garrett

Motion Carried 3-1

ITEM 9. Discussion and possible action to declare ten ICOM Mobile Radios from Police Department surplus.

Motion by Commissioner Shafer seconded by Commissioner Bateman to declare ten ICOM Mobile Radios surplus.

YES: Francis, Garrett, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 10. City Manager's Report.

Ridgelawn Cemetery Improvements Bids were taken December 22, 2016. Engineers estimate was \$325,000. Low bid came in at 291,879. Engineers are reviewing bid now.

Several dates to remember: January 28, 2017 is Chamber Banquet; January 18, 2017 is INCOG legislative 50th Anniversary Dinner and March 1, 2017 is Healthy Communities Awards Banquet in Moore, Oklahoma.

The City has partnered with GRDA who has provided the funding for co-branded bags to be given to new residents who move into the Collinsville area beginning in 2017. The bags are filled with helpful information

and giveaways from local businesses. If you have a business or know of one who would like to reach new residents contact us at the City.

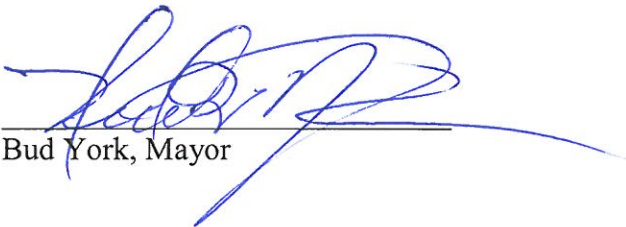
The Sale Barn Theatre will be hosting award winning bluegrass artist Edgar Loudermilk featuring Jeff Autry tomorrow evening at 6:00 p.m. Advanced tickets are \$10 available at the Feed Store or \$12 at the door. If you haven't seen the amazing transformation of the Livestock Auction ring into the state of the art entertainment stage and movie theater you really need to check it out.

Collinsville Schools will be back in session on Thursday, January 5th. Please be mindful of our young when out and about.

The City Facebook page recently hit 2000 "likes" or followers. We would like to encourage everyone to help promote our social media sites and website. In the event, we have important information or announcements to get out quickly; social media has been proven to be our best resource.

ITEM 11. Adjournment.

Mayor Bud York adjourned the meeting at 6:07 p.m.



Bud York, Mayor





Angela McGinnis, City Clerk