

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, JANUARY 7, 2019

The City of Collinsville Commission met in Regular Session on Monday, January 7, 2019 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, January 4, 2019 at 3:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:31 p.m.

ITEM 2. Invocation

Pastor Jim Carney with Current Church 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 Pykiet  
A quorum was declared.

ABSENT

None

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Public Works Director, Angela McGinnis, City Clerk.

ITEM 5. Consent Agenda (A-I)

- A) Approval of Minutes of the December 17, 2018 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$27,888.42.
- C) Approval of December #2 Payroll in the amount of \$47,734.06.
- D) Approval of January #1, 2019 Payroll in the amount of \$55,083.29.
- E) Approval of Budget Amendment #36 \$331.80 Vandalism/Damage to City Park.
- F) Approval of Budget Amendment #37 \$250 OMAG OACP Scholarship.
- G) Approval of Budget Amendment #38 \$19.53 Refund for over charge Standard Lawn & Garden.
- H) Approval of Budget Amendment #40 \$1,771.89 Brandon Rake Work/Comp 11/20/18 to 12/10/18.
- I) Approval of Budget Amendment #41 \$2,500 Darling Donation to Fire Department.

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

YES: Francis, Pykiet, Shafer, Bateman

NO: None

Motion Carried 4-0

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

No action.

ITEM 7. Quarterly Reports:

Collinsville Downtown, Inc.

The 4<sup>th</sup> quarter started out with Just Treats no Tricks which despite the weather turned out great. Just Treats is our community event not necessary intended to be a fundraiser, but we had a great response from our sponsors and were able to actually profit \$1,136.15 compared to last year's profit of \$62. Because of that, we were able to give out more prize money to costume contest winners and our Main Street Merchant participants. We were excited to bring the event to the City Plaza and I certainly think that having it there made it a comfortable and functional area for everyone to gather and enjoy the entertainment.

The Turkey Tracker is always another fund event and even though we scaled down the scavenger hunt somewhat, it was still very fun for families to get out and explore downtown Collinsville while having a chance to win a free turkey. The 10 pound turkeys were donated again this year from JB's Market and the cost for us is less than \$10 for the Turkey medallions.

Collinsville Downtown, Inc. elected Julie Chisum as the new Secretary. Julie is from Collinsville, a member of A Glorious Church, which are big supporters of CDI. We believe Julie will be a great fit to our Main Street Program.

We didn't have quite as many applications for grants this year compared to last, but we did award \$2,543 in grant money, the business/building owner initial investment was \$5,086. We will be closing out a grant for Snook Bayouth on Wednesday for the new windows he had installed.

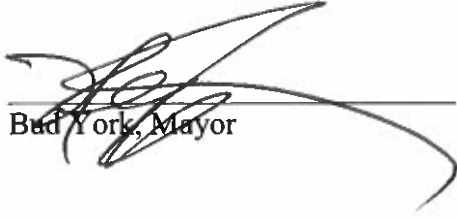
Our treasurer did not have December 2018 bank statement to provide us with 4<sup>th</sup> quarter financials, but will get to you as soon as they are ready. As of November, our funding account balance was \$7,024.11 and our general account balance was \$33,441.12.



Fire Chief, Harold Call

- EMS Calls for Service were 1214 in 2018, a 4% increase over 2017.
- Inside City Limits Fire & EMS Calls for Service were 904 in 2018.
- Firefighter 1 Training: Matthew Edwards, Joseph Pitts and Ashley Hillman
- Fire Officer 1 Training: Matt King, Will Edwards and Jon Treseder
- Vehicle Extrication: Matt King, Jon Treseder and Matt Austin
  
- Grants: OSFA - \$2,500 Firefighter 1 & New bunker gear  
AFG - Source Capture Vehicle Exhaust Removal System \$58,700 Bids open later this month.  
Darling - \$2,500
  
- V.V.E.C rural ambulance memberships were just over 1,500 with new rural EMS memberships.
- ISO Inspection is scheduled for Early March.
- AEMT Class, two will be attending in the spring 2019 and two will be attending fall of 2019.

ITEM 16. Adjournment.

Mayor Bud York adjourned the meeting 5:51 p.m.

  
Bud York, Mayor

  
  
Angela McJannet, City Clerk