

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 22, 2019

The City of Collinsville Commission met in Regular Session on Tuesday, January 22, 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 18, 2019 at 3:45 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:30 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

Craig Stokes, Public Works Director, Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda (A-E)

- A) Approval of Minutes of the January 7, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$22,138.01.
- C) Approval of January #2 Payroll in the amount of \$49,457.57.
- D) Approval of Budget Amendment #43 \$348.25 Bullet Proof Vest Grant.
- E) Approval of Cemetery Deeds: Glenda Wheeler – 2 spaces, Richard Van Beber – 2 spaces, Debra Hamlin – 3 spaces, Paul Murphy – 1 space, Cindy Coburn – 6 spaces.

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

YES: Pykiet, Shafer, Francis, Bateman

NO: None

Motion Carried 4-0

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

No action.

ITEM 7. First reading of Ordinance Number 941.

Motion by Commissioner Francis seconded by Commissioner Shafer to waive the first reading of Ordinance Number 941.

YES: Bateman, Pykiet, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action to approve Ordinance Number 941, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving definitions for medical marijuana, providing for use unit categories, and providing for classification of medical marijuana uses; repealing all ordinances in conflict herewith; and declaring an emergency and effective date.

Motion by Commissioner Francis seconded by Commissioner Shafer to approve Ordinance Number 941.

YES: Bateman, Francis, Pykiet, Shafer

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action declaring Ordinance Number 941 and emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Shafer seconded by Commissioner Francis to approve the emergency clause in Ordinance Number 941.

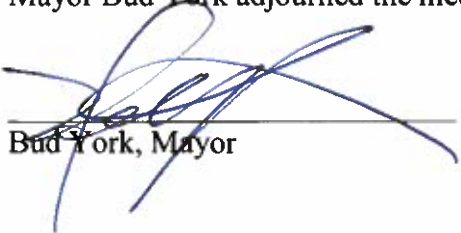
YES: Bateman, Pykiet, Shafer, Francis

NO: None

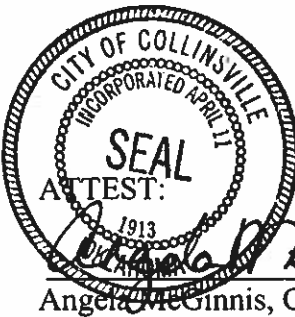

Motion Carried 4-0

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting 5:37 p.m.



Bud York, Mayor

Angela McGinnis, City Clerk