

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 6, 2017

The City of Collinsville Commission met in Regular Session on Monday, February 6, 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, February 3, 2017 at 4:00 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:30 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
A quorum was declared.

ABSENT

None

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 January 17, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$47,698.29.
- C. Approval of January 20, 2017 in the amount of \$49,628.19.
- D. Approval of February 3, 2017 Payroll in the amount of \$47,560.60.
- E. Approval of Cemetery Deeds: Leon Bales – 2 spaces; Marjon Fritts – 1 space; Charles Whitten – 1 space; Robert & Lori Adams – 2 spaces.
- F. Approval of Resolution Number 2017-01 supporting appointment of Pam Polk to District 6 seat on the Board of Directors of the Oklahoma Municipal League.

Motion by Commissioner Shafer seconded by Commissioner Garrett 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. Quarterly Report from Collinsville Park Board.

- City Trails 100% complete. Board would like to look into parking at the next meeting.
- Park lighting should be installed hopefully by this summer.
- Plans to re-do creek.

ITEM 8. First reading of Ordinance Number 909.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the first reading of Ordinance Number 909.

YES: Bateman, Shafer, Francis, Garrett
NO: Garrett
Motion Carried 3-0

ITEM 9. Discussion and possible action to adopt Ordinance Number 909, an ordinance amending Ordinance Number 606, The Zoning Code of The City of Collinsville, Oklahoma, by approving CZ-196; repealing all ordinances in conflict herewith; and declaring an emergency. (Property located at the Northwest corner of East 136th Street North and Highway 169.)

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Ordinance Number 909 and declare it an emergency.

YES: Shafer, Garrett, Francis, Bateman
NO: None
Motion Carried 4-0

ITEM 10. Discussion and possible action declaring Ordinance Number 909 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately upon passage and publication.

Motion by Commissioner Shafer seconded by Commissioner Bateman to declare Ordinance Number 909 an emergency.

YES: Francis, Garrett, Shafer, Bateman
NO: None
Motion Carried 3-0

ITEM 11. City Manager's Report.

WARD-WISEMAN ANIMAL HAVEN

Ward-Wiseman Animal Haven will be having their annual murder-mystery event this Saturday, February 11. The theme for the event is "Alice in Wonderland" and patrons are encouraged to come dressed as yourself OR your OWN made-up Wonderland Character. Do not come dressed as Wonderland character from the story as it will confuse the murder-mystery plot. Tickets can be purchased by contacting Ward-Wiseman.

BOARD OF EDUCATION SURPLUS VEHICLES

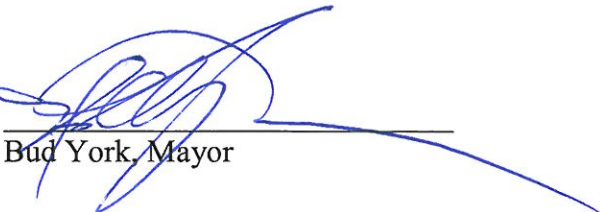
The Collinsville Board of Education had bid packets available for upcoming sealed bid for several surplus vehicles. Packets may be picked up at the Education Service Center. Sealed bids should be turned in to the Central Office no later than 10:00 a.m. on Wednesday, March 8, 2017.

SILVER DOLLAR CAFÉ


Work continues on the Silver Dollar Café. They have been able to open for business in the bar area, but are not serving food as of yet. The car was removed and crews have been able to put a temporary wall in place to protect the inside from the weather. Our own crews should be commended for the way they assessed the situation and took care of immediate needs in a very proficient and professional manner the morning of the incident.

ITEM 12. Adjournment.

Mayor Bud York adjourned the meeting at 5:46 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk