

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 19, 2019

The City of Collinsville Commission met in Regular Session on Tuesday, February 19, 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, February 15, 2019 at 3:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Candace Brim with A Glorious Chruch.

ITEM 3. Flag Salute

Mayor Bud York led the flag salute.

ITEM 4. Roll Call:

PRESENT

Mayor Bud York
Commissioner Brad Francis
Commissioner Larry Shafer
Commissioner Jerry Pykiet

ABSENT

Commissioner Melodie Bateman

A quorum was declared.

STAFF PRESENT

Craig Stokes, Public Works Director, Sherry Campbell, Deputy Clerk, Ken Ray Underwood, City Attorney.

ITEM 5. Presentation of FFA Proclamation supporting FFA Week February 16-23, 2019.

It was decided that this item would be presented on Friday, February 22, 2019 at 6:00 p.m. at the Collinsville Middle School.

ITEM 6. Consent Agenda (A-D)

- A) Approval of Minutes of the February 4, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$19,960.88.
- C) Approval of February #2 Payroll in the amount of \$50,905.30.
- D) Approval of Cemetery Deeds: Michael Morris – one space; Linda Dixon – one space; Brett Vandiver – 2 spaces; Jerry Prater – one space and Ina Howard – 2 spaces.

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

YES: Francis, Shafer, Pykiet

NO: None

Motion Carried 3-0

ITEM 7. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 8. First reading of Ordinance Number 943.

City Clerk read aloud the title of Ordinance Number 943.

ITEM 9. Discussion, consideration and possible action to approve Ordinance Number 943, an ordinance relating to Buildings and Building Regulations, Part 2, Chapter 10, amending and revising Chapter 10, Section 10-57 of the Code of Ordinances of the City of Collinsville, providing for the adoption of the 2015 edition of the International Building Code, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

No action.

ITEM 10. Discussion, consideration and possible action declaring Ordinance Number 943 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 11. Discussion, consideration and possible action to award bid for Source Capture Vehicle Exhaust Removal System to Air Cleaning Technologies, Inc., in the amount of \$54,900.

Motion by Commissioner Francis seconded by Commissioner Shafer to award bid to Air Cleaning Technologies, Inc., in the amount of \$54,900 for Source Captured Vehicle Exhaust Removal System.

YES: Pykiet, Shafer, Francis

NO: None

Motion Carried 3-0

ITEM 12. Discussion, consideration and possible action to award bid for Type One 4X4 Configuration Ambulance to Life Star Specialty Vehicles in the amount of \$121,000.

Motion by Commissioner Pykiet seconded by Commissioner Francis to award bid to Life Star Specialty Vehicles in the amount of \$121,000 for Type One 4X4 Configuration Ambulance.

YES: Shafer, Francis, Pykiet

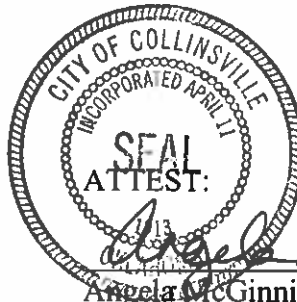
NO: None

Motion Carried 3-0

ITEM 13. Adjournment.

Mayor Bud York adjourned the meeting 5:40 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk