

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017

The City of Collinsville Commission met in Regular Session on Tuesday, February 21, 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 17, 2017 at 5:00 p.m.

Because of time restraints of FFA members and Commissioner Shafer running late the Mayor presented the FFA Proclamation to members of Collinsville FFA Chapter before the meeting.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:52 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 Larry Shafer

ABSENT

Commissioner Melodie Bateman
Commissioner Jerry Garrett

A quorum was declared.

STAFF PRESENT

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

ITEM 5. Consent Agenda:

- A. Approval of Minutes from February 6, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$28,582.36.
- C. Approval of February 17, 2017 in the amount of \$46,499.93.
- D. Approval of Cemetery Deeds: Jack Linzy – one space; Danny Gannan – two spaces.
- E. Approval of Budget Amendment #27 \$2,629.09 Ambulance Insurance overpayment.
- F. Approval of Budget Amendment #28 \$228.77 ADT Refund Street Dept.
- G. Approval of Budget Amendment #32 \$142,781.18 Reimbursement Vision 2025 Veteran's Building Project.
- H. Approval to close Main Street from 10th to 12th Street from 8:00 a.m. to 12:00 p.m. on April 29, 2017 for 5K and Fun Run, sponsored by Collinsville Downtown Inc.

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

YES: Shafer, Francis

NO: None

Motion Carried 2-0

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

None.

ITEM 7. Presentation of FFA Proclamation supporting FFA Week February 20 through 24, 2017.

Proclamation presented before the meeting.

ITEM 8. Discussion and possible action to approve final plat of Confluence Commercial property located at the Northwest corner of Highway 169 and East 136th Street North.

Motion by Commissioner Francis seconded by Commissioner Shafer to approve final plat of Confluence Commercial property located at the Northwest corner of Highway 19 and East 136th Street North.

YES: Francis, Shafer

NO: None

Motion Carried 2-0

ITEM 9. Discussion and possible action to approve Agreement between City of Collinsville, Oklahoma and the Oklahoma Department of Transportation, in connection with the location and improvements of a portion of the State Highway System within the corporate limits of the City of Collinsville, now designated as SH 20 under plans and specifications for Federal/State Aid Project No. STP-172B(360)SS, State Job No. 24346(04) Construction, (05) R/W (06) Utilities.

Motion by Commissioner Shafer seconded by Commissioner Francis to approve contract between City of Collinsville and Oklahoma Department of Transportation regarding SH 20 Project No. STP-172B(360)SS, State Job No. 24346(04) Construction, (05) R/W (06) Utilities.

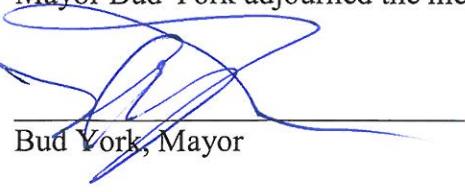
YES: Shafer, Francis

NO: None


Motion Carried 2-0

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting at 5:56 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk