

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MARCH 18, 2019

The City of Collinsville Commission met in Regular Session on Monday, March 18, 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, March 15, 2019 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 Pykiet

ABSENT

None

A quorum was declared.

STAFF PRESENT

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

ITEM 5. Consent Agenda (A-H)

- A) Approval of Minutes of the March 4, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$33,385.99.
- C) Approval of March #2 Payroll in the amount of \$51,485.56.
- D) Approval of Budget Amendment #48 \$2,500,889 Debt Service Fund Balance corrections 18-19.
- E) Approval of Budget Amendment #49 \$31,257 Surplus 1997 Fire Truck and 1999 Ambulance.
- F) Approval of Budget Amendment #50 \$328.80 Abatements reimbursed.
- G) Approval of Budget Amendment #51 \$204 State Building Code Fees collected February 2019.
- H) Approval to close 15th Street from Union to Pearl Streets on Saturday, March 30, 2019 from 10 am to noon for Cub Scout Pack 888 Cub mobile Race.

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. First reading of Ordinance Number 944.

A motion by Commissioner Bateman to waive the first reading of Ordinance Number 944 but it died for a lack of a second. The city clerk read aloud the title of Ordinance Number 944.

ITEM 8. Discussion, consideration and possible action to approve Ordinance Number 944, an ordinance relating to Animal Regulations Part 2, Chapter 8, establishing an adopting Section 8-25-38 requiring that dogs and cats be spayed or neutered and establishing exemptions, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and an effective date.

No action.

ITEM 9. Discussion, consideration and possible action declaring Ordinance Number 944 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

No action.

ITEM 10. Discussion, consideration and possible action to approve 9-1-1 Master Service Agreement.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve 9-1-1 Master Service Agreement.

YES: Shafer, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action to approve Annual Memorandum of Agreement with Cherokee Nation for LED Lighting Project for East of Broadway from 5th to 19th Street. Cherokee Nation will purchase 57 LED light heads for a total of \$10,086.15 and the city will install.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Annual Memorandum of Agreement with Cherokee Nation for LED Lighting Project for East of Broadway from 5th to 19th Street in the amount of \$10,086.15.

YES: Francis, Pykiet, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action to approve Annual Memorandum of Agreement with Cherokee Nation for Overlay Project on 13th Street from Pine to Union and 15th Street from Union Street north to the dead end. Cherokee Nation will purchase the asphalt and the labor in the amount of \$48,800 and the city will oversee the construction.

Motion by Commissioner Francis seconded by Commissioner Pykiet to approve Annual Memorandum of Agreement with Cherokee Nation for Overlay Project on 13th Street from Pine to Union and 15th Street from Union Street north to dead end in the amount of \$48,000.

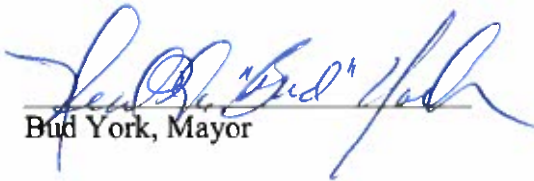
YES: Bateman, Shafer, Francis, Pykiet

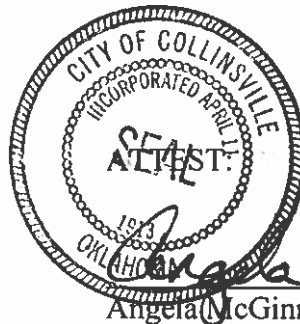
NO: None

Motion Carried 4-0

ITEM 13. Adjournment.

Mayor Bud York adjourned the meeting 5:39 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk