

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, APRIL 17, 2017

The City of Collinsville Commission met in Regular Session on Monday, April 17, 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 Thursday, April 13, 2017 at 3:00 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:31 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

ABSENT

None

A quorum was declared.

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 April 3, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$152,699.69.
- C. Approval of April 14, 2017 payroll in the amount of \$48,507.55.
- D. Approval of Cemetery Deeds: Betty Richards – one space; Wanda Dane – one space; Norman and Jan Van Sickle – two spaces.
- E. Approval of Budget Amendment # 37 \$7,472 Police Dept. JAG Grant reimbursement.
- F. Approval of Budget Amendment # 38 \$998 OMAG Safety Grant Funds.

Motion by Commissioner Bateman seconded by Commissioner Shafer 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. Discussion and possible action to adopt Ordinance Number 913, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-194; repealing all ordinances in conflict herewith. (Rezone a tract located west of 7th Street between West Walnut Street and West Oak Street from RS-3 Residential Single-Family District and CBD Commercial Business District to RD Residential Duplex District.)

Motion by Commissioner Garrett seconded by Commissioner Bateman to approve Ordinance Number 913.

YES: Shafer, Francis, Garrett, Bateman

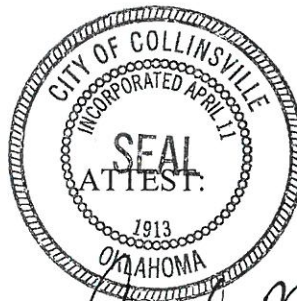
NO: None

Motion Carried 4-0

ITEM 8. Adjournment.

Mayor Bud York adjourned the meeting at 5:38 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk