

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MAY 1, 2017

The City of Collinsville Commission met in Regular Session on Monday, May 1, 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, April 28, 2017 at 5:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

City Manager Pam Polk gave the invocation,

ITEM 3. Flag Salute

Austin Murphy with Collinsville Scout Troop 44 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 17, 2017 Regular Meeting.
- B. Approval of Minutes from April 4, 2017 Special Meeting.
- C. Approval of Claims in the amount of \$66,159.79.
- D. Approval of April 28, 2017 payroll in the amount of \$53,128.94.
- E. Approval of Budget Amendment # 40 \$8,905.93 proceeds from auto insurance claim.
- F. Approval of Resolution Number 2017-04 supporting continued participation of the Main Street Program.
- G. Approval of Addendum Number 9 and 10 to the Master Services Agreement between The Regional 9-1-1 Board and the City of Collinsville.

Motion by Commissioner Shafer seconded by Commissioner Bateman 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 Park Board.

Light poles are going up around the walking trail and should be in working order in the very near future. Board is looking into restroom and parking lot on east end of park using \$120 thousand dollars in Vision funds.

ITEM 8. First reading of Ordinance Number 914.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the first reading of Ordinance Number 914 and declare it an emergency.

YES: Bateman, Francis

NO: Shafer, Garrett

Motion Failed 2-2

Vote must be unanimous to declare an emergency.

ITEM 9. Discussion, consideration and possible action to approve Ordinance Number 914, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-198; repealing all ordinances in conflict herewith; and declaring an emergency. (Approximately 5.63 acres located at the Southwest corner of East 136th Street North and Hwy 169 from AG Agricultural District to CG Commercial District.)

No action.

ITEM 10. Discussion, consideration and possible action declaring Ordinance Number 914 an emergency for the purpose of preserving the public health, safety and /or peace making it effective immediately upon passage and publication.

No action.

ITEM 11. Discussion, consideration and possible action to approve Leak Adjustment Policy.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Leak Adjustment Policy retroactive to January 1, 2017.

YES: Garrett, Shafer, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action to approve construction of Parking Lot at Collinsville Trails.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve construction of Parking Lot at Collinsville Trails up to \$40 thousand.

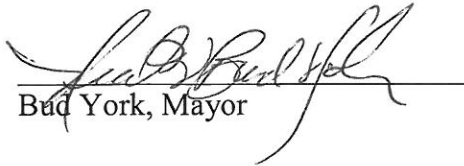
YES: Francis, Garrett, Shafer, Bateman

NO: None

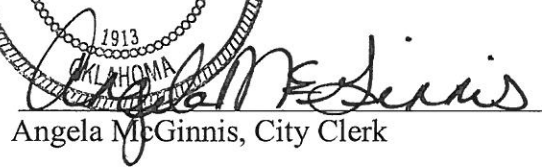
Motion Carried 4-0

ITEM 13. Adjournment.

Mayor Bud York adjourned the meeting at 5:45 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk