

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, JUNE 5, 2017

The City of Collinsville Commission met in Regular Session on Monday, June 5, 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, June 2, 2017 at 5:15 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:48 p.m.

ITEM 2. Invocation

City Manager Pam Polk 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. Presentation of Don Howland Safety Award to Collinsville Electric Department.

Tom Rider with MESO presented the award to the Collinsville Electric Department.

ITEM 6. Consent Agenda:

A. Approval of Minutes from May 15, 2017 Regular Meeting.

B. Approval of Claims in the amount of \$89,704.25.

C. Approval of May 26, 2017 payroll in the amount of \$49,659.36.

D. Approval of Interagency Agreement between Tulsa Area Community Intervention Center and City of Collinsville.

E. Approval of Contract for Dispatching Services between Limestone Fire Protection District and City of Collinsville.

- F. Approval of Budget Amendment # 45 \$425,417 Miscellaneous Grants FY 2017-2018.
- G. Approval of Budget Amendment # 46 \$500 Refund from Clifford Power.
- H. Approval of Budget Amendment # 47 \$596.03 JW Miller Works/Comp Jay 11-17, 2017.
- I. Approval of Budget Amendment # 48 \$16,000 Donations for Memorial Soldier.
- J. Approval of Budget Amendment # 49 \$161,575.67 Vision 2025 Cemetery Fence.
- K. Approval of Budget Amendment # 50 \$27,000 Vision 2025 Collinsville Plaza.
- L. Approval of Budget Amendment # 51 \$145,812.45 Vision 2025 City Hall Parking Lot.
- M. Approval of Budget Amendment # 52 \$41,252.65 Reimbursement Vision 2025 Veteran's Building.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve the Consent Agenda with the exception of Item E.

YES: Francis, Garrett, Shafer, Bateman

NO: None

Motion Carried 4-0

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

Commissioner Garrett would like to table the approval of Contract for Dispatching Services between Limestone Fire Protection and City of Collinsville, to negotiate the contract.

Motion by Commissioner Garrett seconded by Commissioner Bateman to table contract with Limestone Fire Protection to negotiate the contract.

YES: Shafer, Francis, Bateman, Garrett

NO: None

Motion Carried 4-0

ITEM 8. Presentation of proposal to increase CMA revenues to meet General Fund budget deficits.

Shane Woolbright presented to the board some different options in raising utility rates to help reduce the deficits the city is having.

ITEM 9. Discussion, consideration and possible action to approve Ordinance Number 915, an ordinance closing a portion of the public alley located in Section 29, Township 22 North, Range 14 East, City of Collinsville, Tulsa County, Oklahoma, according to the US Government survey thereof, said tract of land being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the portion of the public roadway without expense to the municipality. (303 S. 10th Street)

Motion by Commissioner Garrett seconded by Commissioner Shafer to table Ordinance Number 915 until legal counsel can investigate other options.

YES: Francis, Bateman, Shafer, Garrett

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration and possible action to declare Animal Control 2001 Ford Truck, vehicle identification number 2FTPF17Z21CA83237 surplus in Police Department.

Motion by Commissioner Francis seconded by Commissioner Bateman to declare Animal Control 2001 Ford Truck surplus.

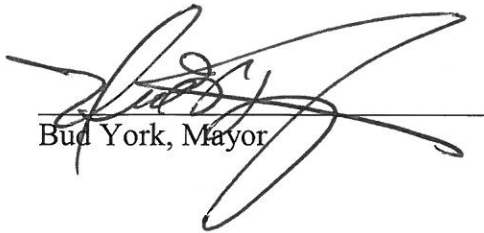
YES: Garrett, Shafer, Bateman, Francis

NO: None


Motion Carried 4-0

ITEM 11. Adjournment.

Mayor Bud York adjourned the meeting at 7:02 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk