

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF SPECIAL MEETING
THURSDAY, JUNE 15, 2017

The City of Collinsville Commission met in Special Session on Thursday, June 15, 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 Wednesday, June 14, 2017 at 4:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 6:04 p.m.

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 2. PUBLIC HEARING on proposed Fiscal Year 2017-2018 General Fund Budget.

Public hearing opened at 6:04 p.m. City Manager, Pam Polk, reported this budget came some difficult decisions. With revenues down the only new purchase is an ambulance was budgeted for. Everything else had to be cut, including raises for city employees. Due to the mild summers the last several years and GRDA increase that the city has been absorbing it is necessary to increase our utility rates. The increase will only be in the base rates which is a fixed monthly fee. The increase will be effective August 2017.

Public hearing closed at 6:19 p.m.

ITEM 3. Discussion, consideration and possible action to approve Resolution Number 2017-05 increasing City of Collinsville Electric Base rate.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Resolution Number 2017-05 increasing Electric Base rate.

YES: Shafer, Bateman, Francis

NO: Garrett

Motion Carried 3-1

ITEM 4. Discussion, consideration and possible action to approve Resolution Number 2017-06 increasing City of Collinsville Base Water Rate.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Resolution Number 2017-06 increasing Water Base Rate.

YES: Francis, Garrett, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 5. Discussion, consideration and possible action to approve Resolution Number 2017-07 increasing City of Collinsville Administration Fee.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Resolution Number 2017-07 increasing Administration Fee.

YES: Shafer, Garrett, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 6. Discussion, consideration and possible action to approve Resolution Number 2017-08 increasing City of Collinsville Sewer Base Rate.

Motion by Commissioner Francis seconded by Commissioner Shafer to approve Resolution Number 2017-08 increasing Sewer Base Rate.

YES: Bateman, Garrett, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 7. Discussion, consideration and possible action to approve Resolution Number 2017-09 increasing City of Collinsville StormWater/Street Fee.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve Resolution Number 2017-09 increasing StormWater/Street Fee.

YES: Francis, Shafer, Bateman

NO: Garrett

Motion Carried 3-1

ITEM 8. Discussion, consideration and possible action to approve Resolution Number 2017-10 increasing City of Collinsville EMS Fee.

Motion by Commissioner Bateman seconded by Commissioner Shafer to increase the EMS Fee.

YES: Francis, Garrett, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to approve Fiscal Year 2017-2018 General Fund Budget by approving Resolution Number 2017-11.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Fiscal Year 2017-2018 General Fund Budget by approving Resolution Number 2017-11.

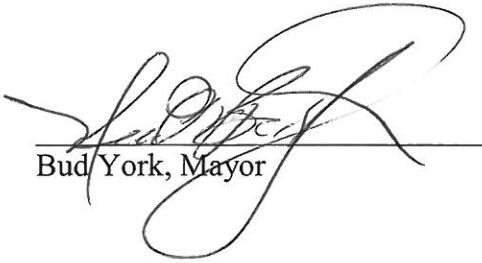
YES: Francis, Shafer, Garrett, Bateman

NO: None


Motion Carried 4-0

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting at 7:35 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk