

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, JUNE 19, 2017

The City of Collinsville Commission met in Regular Session on Monday, June 19, 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 16, 2017 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

Commissioner Larry Shafer 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 June 5, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$35,516.97.
- C. Approval of June 9, 2017 payroll in the amount of \$51,305.19.
- D. Approval of Budget Amendment # 53 \$2,500 Wal-Mart donation to Fire Dept.
- E. Approval of Budget Amendment # 54 \$3,500 Cherokee Nation donation to Fire Dept.
- F. Approval of Budget Amendment # 55 \$135.95 Refund/overpayment Public Safety Group.

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, consideration and possible action to award Center Street Rehabilitation & Storm Sewer Improvements Project to Diversified Civil Contractors for the amount of \$896,827 and Authorize Mayor to Execute the Contract.

Motion by Commissioner Francis seconded by Commissioner Bateman to award Center Street Rehabilitation & Storm Sewer Improvements Project to Diversified Civil Contractors in the amount of \$896,827.

YES: Shafer, Francis, Bateman

NO: Garrett

Motion Carried 3-1

ITEM 8. 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. 10<sup>th</sup> Street)

Motion by Commissioner Garrett seconded by Commissioner Francis to approve Ordinance Number 915.

YES: Bateman, Shafer, Francis, Garrett

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to declare 2001 Ford Crown Victoria, vehicle identification number 2FAFP71W21X130159 surplus in Police Department.

Motion by Commissioner Garrett seconded by Commissioner Shafer to declare 2001 Ford Crown Victoria, VIN # 2FAFP71W21X130159, surplus in Police Department.

YES: Bateman, Francis, Garrett, Shafer

NO: None

Motion Carried 4-0

ITEM 10. Discussion and possible action to enter into Executive Session pursuant to O.S. 25, 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: in the case of Burch v. City of Collinsville.

Motion by Commissioner Garrett seconded by Commissioner Batman to enter into Executive Session at 5:43 p.m.

YES: Shafer, Francis, Bateman, Garrett  
NO: None  
Motion Carried 4-0

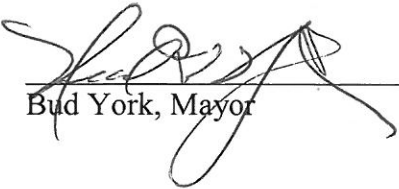
Out of Executive Session at 5:59 p.m.

ITEM 11. Discussion, consideration and possible action on matters discussed in Executive Session.

None.

ITEM 12. Adjournment.

Mayor Bud York adjourned the meeting at 5:59 p.m.

  
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Bud York, Mayor



  
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Angela McGinnis, City Clerk