

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, JULY 3, 2017

The City of Collinsville Commission met in Regular Session on Monday, July 3, 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 30, 2017 at 4:00 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:32 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 Jerry Garrett

ABSENT

Commissioner Larry Shafer

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager
Angela McGinnis, City Clerk
Phil Stowell, Public Works Director

ITEM 5. Consent Agenda:

- A. Approval of Minutes from June 15, 2017 Special Meeting.
- B. Approval of Minutes from June 19, 2017 Regular Meeting.
- C. Approval of Claims in the amount of \$51,091.59.
- D. Approval of June 23, 2017 payroll in the amount of \$55,401.10.
- E. Approval of Cemetery Deeds: John & Darlene George, one space; Gary Bordwine, one space; Lorenzo Ramos, one space; Lewis Hobbs, one space.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve the Consent Agenda.

YES: Garrett, Bateman, Francis

NO: None

Motion Carried 3-0

ITEM 6. Discussion and possible action concerning items removed from the Consent Agenda.

None

ITEM 7. Discussion, consideration and possible action to approve Resolution Number 2017-13, to execute Safe Routes to School Project Agreement by and between the City of Collinsville and the Oklahoma Department of Transportation.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Resolution Number 2017-13, to execute Safe Routes to School Project Agreement by and between the City of Collinsville and the Oklahoma Department of Transportation.

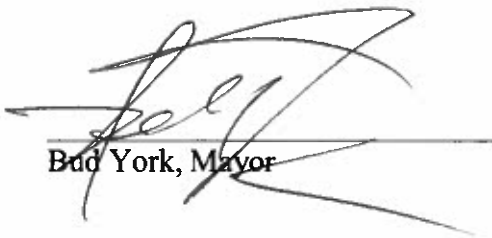
YES: Garrett, Bateman, Francis

NO: None

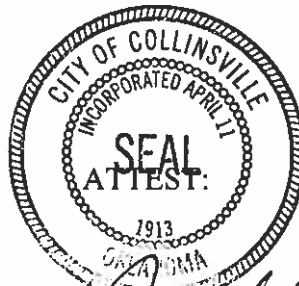
Motion Carried 3-0

ITEM 8. Adjournment.

Mayor Bud York adjourned the meeting at 5:35 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk