

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 7, 2017

The City of Collinsville Commission met in Regular Session on Monday, August 7, 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, August 2, 2017 at 5:30 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
Commissioner Larry Shafer

ABSENT

None

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager
Angela McGinnis, City Clerk
Phil Stowell, Public Works Director
Ken Ray Underwood, City Attorney

ITEM 5. Consent Agenda:

- A. Approval of Minutes from July 17, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$71,044.15.
- C. Approval of July # 2 Payroll in the amount of \$52,645.71.
- D. Approval of August # 1 Payroll in the amount of \$49,573.37.
- E. Approval of Cemetery Deeds: Angelika Kastner, 1 space; Richard & Janelle Craite, spaces; Steve Kesterson, 2 spaces; Keith Broddrick, 1 space.
- F. Approval of Budget Amendment # 4 \$2,200 Cherokee Nation donation for Police Dept.
- G. Approval of Budget Amendment # 5 \$1,009.75 Bullet Proof Vest Grant reimbursement.
- H. Approval of Budget Amendment # 6 \$1,653.21 Reimbursement of Attorney fees.

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. Report from Oklahoma Municipal Assurance Group regarding Recognition and Retention Program.

Bill Tackett discussed a new program OMAG is now offering called Recognition and Retention. For the Recognition Program the city can receive \$6,000 per year if the governing body does the following: each governing body member must receive OMAG prescribe training, adopt a governing handbook, complete and review the Stability Test and review the city's MLPP Declaration page. The Retention Program will reward the city for good claims experience up to 20% of the annual MLPP premium with could be as much as \$10,044.

ITEM 8. Discussion, consideration and possible action with Collinsville Tri-County Fair Board members regarding Tri-County Fair coming up August 24th through 26th, 2017.

The correct dates are August 17th through 19th. Steve Branen with the Fair Board asked the city to help with the following:

- Trash containers and a large dumpster
- Use of Veteran's Building
- Security by Police
- Checking into drainage and electrical issues at the barns.

Motion by Commissioner Garrett seconded by Commissioner Bateman to help the Fair Board with trash containers, use of Veteran's Building, security and checking drainage and electrical issues.

YES: Shafer, Francis, Garrett, Bateman

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to award Collinsville City Plaza Project bid to Builders Unlimited, Inc.

Motion by Commissioner Garrett seconded by Commissioner Bateman to approve base bid of \$254,000 and alternate number 3 in the amount of \$13,661, if needed, to Builders Unlimited, Inc.

YES: Shafer, Francis, Bateman, Garrett

NO: None

Motion Carried 4-0

ITEM 10. First reading of Ordinance Number 916.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the first reading of Ordinance Number 916.

YES: Shafer, Garrett, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action to approve Ordinance Number 916, an Ordinance closing a portion of the public roadway easement located in Sections 20 and 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, and declaring an emergency. (111 N. 9th Street)

Motion by Commissioner Garrett seconded by Commissioner Bateman to approve Ordinance Number 916 and declare it an emergency.

YES: Francis, Shafer, Garrett, Bateman

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action declaring Ordinance Number 916 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Garrett seconded by Commissioner Bateman to declare Ordinance Number 916 an emergency making it effective immediately.

YES: Shafer, Francis, Bateman, Garrett

NO: None

Motion Carried 4-0

ITME 13. Discussion, consideration and possible action to enter into Executive Session for discussing negotiations concerning employees and representative of employees groups as allowed by O. S. 25, Section 307 (B) (2), Collinsville Professional Firefighters 2017-2018 Contract.

Motion by Commissioner Bateman seconded by Commissioner Shafer to enter into Executive Session at 6:05 p.m.

YES: Francis, Bateman, Shafer, Garrett

NO: None

Motion Carried 4-0

Out of Executive Session at 6:16 p.m.

ITEM 14 Discussion, consideration and possible action on matters discussed in Executive Session.

Motion by Commissioner Garrett seconded by Commissioner Shafer to approve Collinsville Professional Firefighters 2017-2018 Contract.

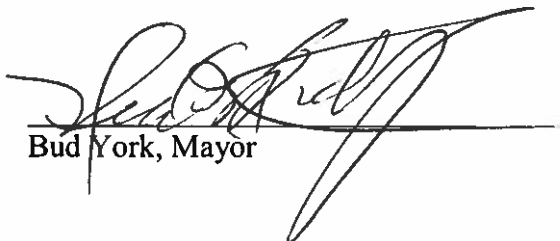
YES: Bateman, Francis, Shafer, Garrett

NO: None

Motion Carried 4-0

ITEM 15. Adjournment.

Mayor Bud York adjourned the meeting 6:17 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk