

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, NOVEMBER 6, 2017

The City of Collinsville Commission met in Regular Session on Monday, November 6, 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, November 3, 2017 at 3:00 p.m.

ITEM 1. Call to Order

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

ABSENT

Commissioner Jerry Garrett

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager  
Craig Stokes, Public Works Director  
Angela McGinnis, City Clerk  
Ken Ray Underwood, City Attorney

ITEM 5. Presentation of Purple Heart City Proclamation.

ITEM 6. Consent Agenda:

- A. Approval of Minutes from October 16, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$28,713.88.
- C. Approval of October # 2 Payroll in the amount of \$51,404.07.
- D. Approval of Cemetery Deeds: Lorenzo A. Ramos, one space; Richard Johndrow, three spaces.
- E. Approval of Budget Amendment #30 \$75 Fees collected by District Attorney-Police Dept.
- F. Approval to close Main Street from 7<sup>th</sup> to 15<sup>th</sup> Streets from 10:30 a.m. to 12:30 p.m. on Saturday, November 11, 2017 for Collinsville Annual Veteran's Day Parade.

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

YES: Francis, Shafer, Bateman  
NO: None  
Motion Carried 3-0

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

None

ITEM 8. Discussion, consideration and possible action to award Safe Routes to School Bid to Gradeline Construction in the amount of \$243,051.70.

Motion by Commissioner Francis seconded by Commissioner Bateman to award Safe Routes to School bid to Gradeline Construction in the amount of \$243,051.70.

YES: Shafer, Bateman, Francis  
NO: None  
Motion Carried 3-0

ITEM 9. Discussion, consideration and possible action to approve Final Plat for Collinsville Original Town, Lots 6 & 7, Block 46, North of West Main Street, East of 9<sup>th</sup> Street, 2 lots, 1.32 acres. (111 N. 9<sup>th</sup>)

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Final Plat for Lots 6 & 7, Block 46, North of West Main, East of 9<sup>th</sup> Street, Original Town, 2 lots, 1.31 acres. (111 N. 9<sup>th</sup>)

YES: Shafer, Francis, Bateman  
NO: None  
Motion Carried 3-0

ITEM 10. Discussion, consideration and possible action regarding surplus of bricks.

Commissioners would like to keep the bricks for future city projects.

ITEM 11. Adjournment.

Mayor Bud York adjourned the meeting 5:33 p.m.

  
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Bud York, Mayor

ATTEST:

  
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Angela McGinnis, City Clerk