

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 20, 2017

The City of Collinsville Commission met in Regular Session on Monday, November 20, 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 17, 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

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 Jerry Garrett
Commissioner Brad Francis
Commissioner Melodie Bateman
Commissioner Larry Shafer

ABSENT

None

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. Mayor Bud York presented the Collinsville Crimson Cadets and Collinsville Varsity Cheerleaders with Proclamations for their outstanding achievements.

ITEM 6. Consent Agenda:

- A. Approval of Minutes from November 6, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$124,350.08.
- C. Approval of November #1 Payroll in the amount of \$50,779.05.
- D. Approval to close Main Street from 5th to 15th Streets from 10:30 a.m. to 12:30 p.m. on Saturday, December 9, 2017 for Collinsville Annual Christmas Parade.
- E. Approval of Budget Amendment #31 \$51.81 Mowing Charges 1102 N. 14th.
- F. Approval of Budget Amendment #32 \$500 Walmart Donations.
- G. Approval of Budget Amendment #34 \$301.81 Mowing Charges Lot 41, Block 1, Lincoln Crest.

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

YES: Garrett, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

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

None

ITEM 8. Discussion and possible action to approve OneVoice Endorsement from the City of Collinsville.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve OneVoice Endorsement from the City of Collinsville.

YES: Shafer, Garrett, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 9. Administrative Hearing on Notice of Abatement of Nuisance on property located at 522 N. 12th, Collinsville, Oklahoma.

Motion by Commissioner Shafer seconded by Commissioner Bateman to declare 522 N. 12th a nuisance and abate the property.

YES: Francis, Garrett, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 10. Administrative Hearing on Notice of Abatement of Nuisance on property located at 919 W. Broadway, Collinsville, Oklahoma.

Motion by Commissioner Bateman seconded by Commissioner Shafer to declare 919 W. Broadway a nuisance and abate the property.

YES: Shafer, Bateman

NO: Francis, Garrett

Mayor votes no to break the tie

Motion Failed 3-2

Motion by Commissioner Garrett to give the property owner at 919 W. Broadway until February 1, 2018 to make significant progress in removing the nuisance. Motion died for lack of a second.

Motion by Commissioner Garrett seconded by Commissioner Shafer to give property owner at 919 W. Broadway until February 1, 2018 to remove the nuisance and if not done by February 1, 2018 to proceed with abatement process.

YES: Garrett

NO: Bateman, Francis, Shafer

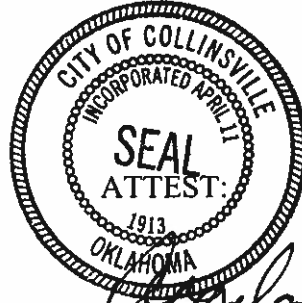
Motion Failed 3-1

ITEM 11. Adjournment.

Mayor Bud York adjourned the meeting 6:40 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk