

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, DECEMBER 18, 2017

The City of Collinsville Commission met in Regular Session on Monday, December 18, 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, December 15, 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

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

ABSENT

Commissioner Jerry Garrett
Commissioner Larry Shafer

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. Consent Agenda:

- A. Approval of Minutes from December 4, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$74,892.54.
- C. Approval of December #1 Payroll in the amount of \$53,984.95.

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

YES: Bateman, Francis

NO: None

Motion Carried 2-0

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

None

ITEM 7. Discussion, consideration and possible action to repeal and revoke Resolution Number 2017-16.

Motion by Commissioner Francis seconded by Commissioner Bateman to repeal and revoke Resolution 2017-16.

YES: Bateman, Francis

NO: None

Motion Carried 2-0

ITEM 8. Discussion, consideration and possible action to approve Resolution Number 2017-17, a resolution by the City Commission of the City of Collinsville Authorizing the Mayor of Collinsville to execute this resolution and have it published as required by law, calling an election to be held in said City of Collinsville, Oklahoma on Tuesday, April 3, 2018 and, if necessary, on Tuesday, June 26, 2018, said election to be the Biennial Election for the purpose of electing a Mayor who shall be elected at large for a term of two years; and two commissioners from Wards III and IV to be elected by the qualified electors of those wards to serve for a period of four years and until their successors are elected and qualified.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Resolution 2017-17.

YES: Bateman, Francis

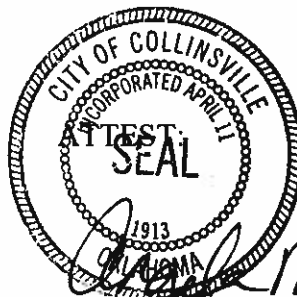
NO: None


Motion Carried 2-0

ITEM 9. Adjournment.

Mayor Bud York adjourned the meeting 5:34 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk