

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 2, 2018

The City of Collinsville Commission met in Regular Session on Tuesday, January 2, 2018 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 29, 2017 at 4:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:30 p.m.

ITEM 2. Invocation

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
Commissioner Jerry Garrett

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. Consent Agenda:

- A. Approval of Minutes from December 18, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$24,666.13.
- C. Approval of December #2 Payroll in the amount of \$50,792.87.
- D. Approval of Cemetery Deeds: Susan Fields-one space; Paul Wilson-two spaces; Lorenzo Ramos-one space; Henry Nutt-one space.

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

YES: Francis, Bateman, Shafer, Garrett

NO: None

Motion Carried 4-0

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

None

ITEM 7. First reading of Ordinance Number 920.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive first reading of Ordinance Number 920 and declare it an emergency.

YES: Shafer, Bateman, Francis

NO: Garrett

Motion Failed 3-1

ITEM 8. Discussion, consideration and possible action to approve Ordinance Number 920, an ordinance amending Ordinance Number 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-201; repealing all ordinances in conflict herewith; and declaring an emergency. (South of southeast corner of East 146th Street North and North Sheridan Road, 70 acres.)

No action.

ITEM 9. Discussion, consideration and possible action declaring Ordinance Number 920 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

ITEM 10. First reading of Ordinance Number 921.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive first reading of Ordinance Number 921 and declare it an emergency.

YES: Shafer, Bateman, Francis

NO: Garrett

Motion Failed 3-1

ITEM 11. Discussion, consideration and possible action to approve Ordinance Number 921, an ordinance amending Ordinance Number 606, the zoning code of the City of Collinsville, Oklahoma, by approving PUD 7; repealing all ordinances in conflict herewith; and declaring an emergency. (South of southeast corner of East 146th Street North and North Sheridan Road, 70 acres.)

No action.

ITEM 12. Discussion, consideration and possible action declaring Ordinance Number 921 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 13. First reading of Ordinance Number 922.

Motion by Commissioner Bateman seconded by Commissioner Francis to waive the first reading of Ordinance Number 922 and declare it an emergency.

YES: Shafer, Bateman, Francis

NO: Garrett

Motion Failed 3-1

ITEM 14. Discussion, consideration and possible action to approve Ordinance Number 922, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; directing notification, and declaring an emergency.
(Northeast corner of North 137th E. Ave and East 156th Street North, 2.50 acres.)

No action.

ITEM 15. Discussion, consideration and possible action declaring Ordinance Number 922 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 16. Adjournment.

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



Bud York, Mayor





Angela McGinnis, City Clerk