

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 5, 2018

The City of Collinsville Commission met in Regular Session on Monday, February 5, 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, February 2, 2018 at 4:45 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 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 January 15, 2018 Regular Meeting.
- B. Approval of Claims in the amount of \$99,276.05.
- C. Approval of January #2 Payroll in the amount of \$48,916.27.
- D. Approval of February #1 Payroll in the amount of \$50,113.69.
- E. Approval of Cemetery Deeds: Kelli Atwood – two spaces.

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

YES: Garrett, Shafer, Bateman, Francis

NO: None

Motion Carried 4-0

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

None

ITEM 7. Discussion, consideration and possible action to approve Ordinance Number 923, 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 effective date.
(West of northwest corner of East 136th Street North and Highway 169, 3 acres)

Motion by Commissioner Francis seconded by Commissioner Garrett to approve Ordinance Number 923.

YES: Bateman, Shafer, Garrett, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action to approve Ordinance Number 924, an ordinance relating to health and sanitation, part 2, chapter 26, amending section 26-41 providing for a revised definition of vapor products, providing for severability, repealing all ordinances in conflict herewith and declaring an effective date.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Ordinance Number 924.

YES: Francis, Garrett, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 9. First reading of Ordinance Number 925.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive first reading of Ordinance Number 925.

YES: Shafer, Bateman, Shafer

NO: Garrett

Motion Failed 3-1

City Clerk read aloud the title of Ordinance Number 925.

ITEM 10. Discussion, consideration and possible action to approve Ordinance Number 925, 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 and effective date.
(West of northwest corner of East 136th Street North and Highway 169, 3 acres)


No action.

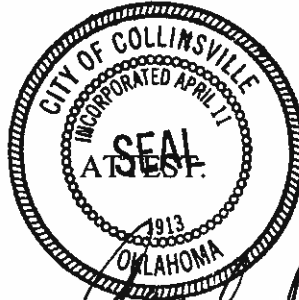
ITEM 11. Discussion, consideration and possible action declaring Ordinance Number 925 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 12. Adjournment.

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


Bud York, Mayor




Angela McGinnis, City Clerk