

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 20, 2018

The City of Collinsville Commission met in Regular Session on Tuesday, February 20, 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 16, 2018 at 5:00 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 Brad Francis
Commissioner Melodie Bateman
Commissioner Larry Shafer (arrived at 5:32)
Commissioner Jerry Garrett

ABSENT

None

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager
Craig Stokes, Public Works Director
Sherry Campbell, Administrative Assistant
Ken Ray Underwood, City Attorney

ITEM 5. Mayor Bud York presented FFA Proclamation to Collinsville FFA members supporting February 17 through 24, 2018 FFA Week.

ITEM 6. Consent Agenda:

- A. Approval of Minutes from February 5, 2018 Regular City Commission Meeting.
- B. Approval of Claims in the amount of \$116,421.89.
- C. Approval of February #2 Payroll in the amount of \$48,895.28.
- D. Approval of Cemetery Deeds: Joyce Morris – one space; Lorenzo Ramos – one space; Jerry Pykiet – 8 spaces; David Pykiet – 4 spaces.

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

YES: Francis, Bateman, Shafer, Garrett

NO: None

Motion Carried 4-0

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

None

ITEM 8. 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 effective date. (West of Northwest corner of East 136th Street North and Highway 169, 3 acres)
Diane Fernandez

Motion by Commissioner Garrett seconded by Commissioner Bateman to approve Ordinance Number 925.

YES: Francis, Bateman, Shafer, Garrett

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to approve Resolution Number 2018-01, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Fund.
Crag Stokes

Motion by Commissioner Bateman seconded by Commissioner Garrett to approve Resolution Number 2018-01.

YES: Francis, Bateman, Shafer, Garrett

NO: None

Motion Carried 4-0

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting 5:38 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk