

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

The City of Collinsville Commission met in Regular Session on Monday, March 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, March 2, 2018 at 2:45 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 Larry Shafer  
Commissioner Jerry Garrett

ABSENT

Commissioner Melodie Bateman

A quorum was declared.

STAFF PRESENT

Craig Stokes, Public Works Director  
Angela McGinnis, City Clerk  
Ken Ray Underwood, City Attorney

ITEM 5. Consent Agenda (A-G)

- A) Approval of minutes of the February 20, 2018 regular City Commission meeting.
- B) Approval of Claims in the amount of \$24,693.62.
- C) Approval of March #1 Payroll in the amount of \$78,004.24.
- D) Approval of Cemetery Deeds: Linda Stevens – one space.
- E) Approval to close Main Street from 7<sup>th</sup> to 14<sup>th</sup> Streets from 6:00 a.m. to 6:00 p.m. on Saturday, June 9, 2018 for the Annual Hog N Hot Rods Car and Bike Show and Street Festival.
- F) Approval of Budget Amendment #64 \$19,622.14 Reimbursement Center Street Project.
- G) Approval of Interlocal Agreement between Board of Tulsa County Commissioners and City of Collinsville.

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

YES: Garrett, Francis, Shafer

NO: None

Motion Carried 3-0

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

None

ITEM 7. First reading of Ordinance Number 926.

City Clerk read aloud the title of Ordinance Number 926.

ITEM 8. Discussion, consideration and possible action to approve Ordinance Number 926, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-203; repealing all ordinances in conflict herewith, and declaring an emergency.

No action.

ITEM 9. Discussion, consideration and possible action declaring Ordinance Number 926 an emergency for the purpose of preserving public health, safety and/or peace making it effective immediately.

No action.

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting 5:32 p.m.

  
Bud York, Mayor



  
Angela McGinnis, City Clerk