

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MARCH 19, 2018

The City of Collinsville Commission met in Regular Session on Monday, March 19, 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 Thursday, March 15, 2018 at 3:40 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Commissioner Larry Shafer 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-H)

- A) Approval of minutes of the March 5, 2018 regular City Commission meeting.
- B) Approval of Claims in the amount of \$32,625.
- C) Approval of March #2 Payroll in the amount of \$49,325.70.
- D) Approval of Budget Amendment #58 \$2,507.76 ADT/Refund for credit balance Park.
- E) Approval of Budget Amendment #59 \$1,742.35 ADT/Refund for credit balance Fire.
- F) Approval of Third Amended of Regional 9-1-1 Interlocal Agreement.
- G) Approval of Cemetery Deed for Barbara Strope – 2 spaces.
- H) Approval of lease agreement between City of Collinsville and Ward Wiseman Animal Haven.

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

YES: Francis, Garrett, Shafer, Bateman

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 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.

(North and West of the corner of West Oak Street and North 7th Street .55 acres)

Item passed to the April 16, 2018 meeting.

ITEM 8. Discussion, consideration and possible action to enter in Executive Session to discuss matters of Economic Development as provided for by 25 O.S. 307 (C) (10).

Motion by Commissioner Bateman seconded by Commissioner Francis to enter into Executive Session at 5:34 p.m.

YES: Shafer, Garrett, Bateman, Francis

NO: None

Motion Carried 4-0

Out of Executive Session at 6:23 p.m.

ITEM 9. Discussion, consideration and possible action on matters discussed in Executive Session.

Motion by Commissioner Bateman seconded by Commissioner Francis to allow the city manager to enter into negotiations and research cost analysis regarding the rental of property located at 823 W. Main Street, Collinsville, Oklahoma.

YES: Shafer, Francis, Bateman

NO: Garrett

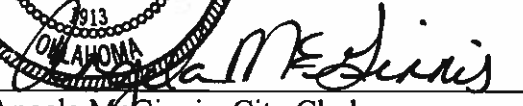
Motion Carried 3-1

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting 6:25 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk