

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, APRIL 2, 2018

The City of Collinsville Commission met in Regular Session on Monday, April 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 Thursday, March 29, 2018 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

Commissioner Melodie Bateman 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

ITEM 5. Consent Agenda (A-E)

- A) Approval of minutes of the March 19, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$30,218.05.
- C) Approval of March #3 Payroll in the amount of \$55,080.15.
- D) Approval of Budget Amendment #66 \$5,965 Purchase barricades for Street Department.
- E) Approval of Cemetery Deeds: Charley Brackett – two spaces; Michael Anweiler – one space.

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. Administrative Hearing on Notice of Abatement of Nuisance on property located at 411 S. 15<sup>th</sup>, Collinsville, Oklahoma.

Motion by Commissioner Bateman seconded by Commissioner Francis to abate the property and declare a nuisance with 60 days to clean the lot.

YES: Shafer, Garrett, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action to approve Engineering Services Contract with Holloway, Updike and Bellen for Bridge Replacement Project in the amount of \$70,800.

Motion by Commissioner Francis seconded by Commissioner Shafer to approve Engineering Service Contract with Holloway, Updike and Bellen for Bridge Replacement Project in the amount of \$70,800. This will cover the 15<sup>th</sup> Street Bridge by Park, 13<sup>th</sup> and South Street and North 14<sup>th</sup> and Exchange Street.

YES: Bateman, Garrett, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to purchase 1997 Smeal Spartan 55' Aerial Fire Truck in the amount of \$40,000.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve purchase of 1997 Smeal Spartan 55' Aerial Fire Truck in the amount of \$40,000 based on getting inspections and passing tests.

YES: Garrett, Francis, Bateman, Shafer

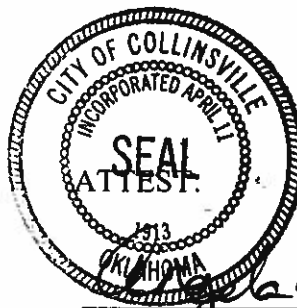
NO: None


Motion Carried 4-0

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting 5:59 p.m.

  
Bud York, Mayor



  
Angela McGinnis, City Clerk