

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, APRIL 16, 2018

The City of Collinsville Commission met in Regular Session on Monday, April 16, 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, April 13, 2018 at 3:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Public Works Director, Craig Stokes 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-F)

- A) Approval of minutes of the April 2, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$106,147.21.
- C) Approval of April # 1 Payroll in the amount of \$51,471.76.
- D) Approval of Budget Amendment #67 \$44.81 lien release on 405 S. 15th.
- E) Approval of Interagency Agreement between City of Collinsville and Tulsa County Juvenile Bureau for Fiscal Year 2018-2019.
- F) Approval to close 15th Street from Union to Pearl Streets on Saturday, April 28, 2018 from 10 am to noon for Cub Scout Pack 888 Cub Mobile Race.

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)
Diane Fernandez

The applicant, Brady Stephens withdrew his application on this item.

ITEM 8. First reading of Ordinance Number 927.

Motion by Commissioner Bateman seconded by Commissioner Francis to waive the first reading of Ordinance Number 927.

YES: Bateman, Francis

NO: Shafer, Garrett

Motion Failed 2-2 (vote must be unanimous)

City Clerk read aloud the title of Ordinance Number 927.

ITEM 9. Discussion, consideration and possible action to approve Ordinance Number 927, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-206; repealing all ordinances in conflict herewith, and declaring an emergency.
(North of 146th Street (Highway 20) between Collinsville High School and North Blackjack Lane, 43 acres.) Diane Fernandez

No action.

ITEM 10. Discussion, consideration and possible action declaring Ordinance Number 927 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 11. First reading of Ordinance Number 928.

Motion by Commissioner Bateman to waive the first reading of Ordinance Number 928 died with lack of a second.

City Clerk read aloud the title of Ordinance Number 928.

ITEM 12. Discussion, consideration and possible action to approve Ordinance Number 928, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving PUD-9; repealing all ordinances in conflict herewith, and declaring an emergency.
(North of 146th Street (Highway 20) between Collinsville High School and North Blackjack Lane, 43 acres.) Diane Fernandez

No action.

ITEM 13. Discussion, consideration and possible action declaring Ordinance Number 928 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 14. Discussion, consideration and possible actin to approve North 19th Street Rehabilitation bid to Shrum Excavation Co., Inc. in the amount of \$98,803.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve North 19th Street Rehabilitation bid to Shrum Excavation Co., Inc. in the amount of \$98,803.

YES: Shafer, Garrett, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration and possible action to re-appoint Kathy Franklin Bradley to Planning Commission with term expiring December 1, 2020.

Motion by Commissioner Francis seconded by Commissioner Shafer to re-appoint Kathy Franklin Bradley to Planning Commission with term expiring December 1, 2020.

YES: Bateman, Shafer, Francis

NO: Garret

Motion Carried 3-1

ITEM 16. Discussion, consideration and possible action to re-appoint Connie Goad to Board of Adjustment with term expiring December 1, 2020.

Motion by Commissioner Shafer seconded by Commissioner Bateman to re-appoint Connie Goad to Board of Adjustment with term expiring December 1, 2020.

YES: Francis, Garrett, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 17. Quarterly Reports:

Note: No reports from Collinsville Park Board and Jimmie Richey, Collinsville Police Department.

Collinsville Downtown Inc.

CDI has had 3 grant applications come in so far this year. Two of them have been completed; Darrin Tyrrell's Window Grant for the building at 1117 W Main (which we did the check presentation a couple of weeks ago) and Snook Bayouth's Energy Efficiency Grant for his building on the side with the address of 111 N 11th (we are holding off on the check presentation until Big John's has finished up with his awning and has taken the paper off of the windows). The third one is Silver Dollar's Window Grant for the high windows on the west side of the building. I believe it is almost finished. Snook has shown interest in putting windows back in the upstairs of his building but he has not submitted an application yet.

Hogs preparations are coming along great. We listened to the comments after the show last year and we were able to implement some of their suggestions. We have changed up the motorcycle categories to, hopefully, better suit them. We are starting the awards ceremony and hour earlier because the older car guys say that it is too hot for them to stay as long as we have kept them in the past. And they absolutely do not like the 'Top Three' on the plaques so we have changed that to 1st, 2nd & 3rd Place.

The Collinsville Health & Wellness Fair was Saturday. We counted approximately 30 people who attended. We had good responses to our Facebook posts, so we are assuming that the cold weather had something to do with the low turnout. Some of the businesses commented that it was a good networking opportunity for them, so they were happy with it.

We sent out your invitations to the Oklahoma Main Street Awards Banquet. It is in Oklahoma City on Tuesday, May 8th, reception at 5:30 and dinner & program starts at 6:30. I need to have your RSVP's by the 20th, which is this Friday. Last years' Hogs 'N' Hot Rods is in the top three running for Premier Special Event Over 1,000 attendees and last years' Taste of Collinsville made it to the top three finalists for Premier Special Event Under 1,000 attendees.

Chief Harold Call, Collinsville Fire Department

Fire/First Responder Calls for Service – 233 year to date.

EMS Calls for Service – 330 year to date.

EMS Calls for Service through 4/16/2017 – 326 = 1.5% increase
4/16/2016 – 289 = 14% increase

Captain Dusty Danderson retired February 28, 2018.

Promotional testing for Captain and Lieutenant will start with Captains test on 5/9/2018. Lieutenants test will be sometime in late July.

Firefighter/Paramedic Gary Jennings currently attending Firefighter 1 in Stillwater, OK

5 Firefighters attended Haz-Mat Awareness and Operations.

6 Firefighters attended storm spotter training.

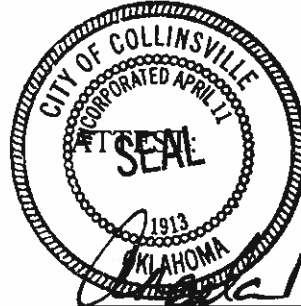
Storm Siren Testing has started. The Annual Cherokee Nation Volunteer Firefighters Ceremony coming up in May and the department participated in the Collinsville Downtown Inc. Health Fair.

ITEM 18. Adjournment.

Mayor Bud York adjourned the meeting 5:50 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk