

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MAY 21, 2018

The City of Collinsville Commission met in Regular Session on Monday, May 21, 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, May 18, 2018 at 3:05 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 Pykiet

ABSENT

None

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Public Works Director, Angela McGinnis, City Clerk and Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda (A-F)

- A) Approval of Minutes of the May 7, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$154,219.39.
- C) Approval of May #1 Payroll in the amount of \$50,963.93.
- D) Approval of Budget Amendment #76 \$1,181.26 reimburse workers comp Fire Dept.
- E) Approval of Budget Amendment #79 \$1,821.75 Fire Forestry Grant.
- F) Approval of Cemetery Deeds: Glenda Burnley – 2 spaces.

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

YES: Francis, Pykiet, Shafer, Bateman

NO: None

Motion Carried 4-0

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

None

ITEM 7. PUBLIC HEARING on proposed Fiscal Year 2018-2019 General Fund Budget.

Hearing opened at 5:32 p.m.

City Manager Pam Polk went over each department budget in the General Fund. With a General Fund total budget of \$4,288,808 the following is a breakdown by department:

• Non-Departmental	74,460
• Court	105,232
• Police	1,284,022
• Animal Control	53,928
• Fire	1,685,385
• Street	594,800
• Code Enforcement	112,012
• Park/Cemetery	303,604
• Economic Development	93,154
• Buildings	15,211

Public Hearing closed at 5:38 p.m.

ITEM 8. Discussion, consideration and possible action to approve Resolution Number 2018-04, a resolution approving Fiscal Year 2018-2019 General Fund Budget.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Resolution Number 2018-04, a resolution approving FY 2018-2019 General Fund Budget.

YES: Shafer, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to approve Best Practices Handbook.

Oklahoma Municipal Assurance Group Recognition Program is a program for members with active coverage through the OMAG Liability Protection Plan. This program seeks to strengthen municipal governance and reduce claims through education and self-assessment. To gain OMAG Recognition and receive a check in an amount based on the member's premium charged for the current year, members must have approved Handbook along with Stability Test and Recognition Resolution which will be completed in June 2018.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Best Practices Handbook.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration and possible action to approve Collinsville City Commission Code of Ethics and Conduct.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Collinsville City Commission Code of Ethics and Conduct.

YES: Francis, Pykiet, Bateman, Shafer

NO: None

Motion Carried 4-0

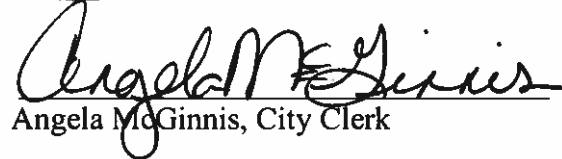
ITEM 11. Adjournment.

Mayor Bud York adjourned the meeting 5:42 p.m.



Bud York, Mayor





Angela McGinnis, City Clerk