

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, JUNE 4, 2018

The City of Collinsville Commission met in Regular Session on Monday, June 4, 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, June 1, 2018 at 4:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Mayor Bud York 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. Presentation of MESO 2017 Safety Award to Collinsville Electric Department.

Tom Rider with MESO presented the Collinsville Electric Department with the MESO 2017 Safety Award for the second year in a row.

ITEM 6. Consent Agenda (A-D)

- A) Approval of Minutes of the May 21, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$83,135.43.
- C) Approval of May #2 Payroll in the amount of \$52,003.69.
- D) Approval of Budget Amendment #81 \$200,000 Safe Routes to School Grant Reimbursement.

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

YES: Francis, Pykiet, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 7. Discussion and possible action concerning items removed from the Consent Agenda.

None

ITEM 8. First reading of Ordinance Number 929.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the first reading of Ordinance Number 929.

YES: Pykiet, Francis, Bateman

NO: Shafer

Motion Denied 3-1

City Clerk read aloud the title of Ordinance Number 929.

ITEM 9. Discussion, consideration and possible action to approve Ordinance Number 929, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; directing notification, and declaring an emergency. (North of East 136th Street North, East of North Sheridan Road 10 acres) Diane Fernandez

No action.

ITEM 10. Discussion, consideration and possible action declaring Ordinance Number 929 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 930

Motion by Commissioner Bateman seconded by Commissioner to waive the first reading of Ordinance Number 930.

YES: Pykiet, Bateman, Francis

NO: Shafer

Motion Denied 3-1

City Clerk read aloud the title of Ordinance Number 930.

ITEM 12. Discussion, consideration and possible action to approve Ordinance Number 930, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and

all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; directing notification, and declaring an emergency.
(North of East 136th Street North, East of North Sheridan Road 43 acres) Diane Fernandez

No action.

ITEM 13. Discussion, consideration and possible action declaring Ordinance Number 930 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 action to re-appoint Kelly Benham to Park Board with term expiring May 1, 2022.

Motion by Commissioner Bateman seconded by Commissioner Shafer to re-appoint Kelly Benham to Park Board with term expiring May 1, 2022.

YES: Francis, Pykiet, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration and possible action to re-appoint Glen Reser to Park Board with term expiring May 1, 2022.

Motion by Commissioner Bateman seconded by Commissioner Shafer to re-appoint Glen Reser to Park Board with term expiring May 1, 2022.

YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 16. Discussion, consideration and possible action to re-appoint Jenny Walker to Park Board with term expiring May 1, 2022.

Motion by Commissioner Bateman seconded by Commissioner Francis to re-appoint Jenny Walker to Park Board with term expiring May 1, 2022.

YES: Shafer, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 17. Discussion, consideration and possible action to declare 1997 International Fire Truck surplus. Vehicle Identification Number 1HTSDADR0VH459956.

Motion by Commissioner Shafer seconded by Commissioner Bateman to declare 1997 International Fire Truck surplus.

YES: Francis, Pykiet, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 18. Discussion, consideration and possible action on condition of Fair Barns and drainage in area.

Motion by Commissioner Francis seconded by Commissioner Bateman to allow the city manager to have drainage fixed or get cost estimates for repairs.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 19. Adjournment.

Mayor Bud York adjourned the meeting 5:43 p.m.



Bud York, Mayor





Angela McGinnis, City Clerk