

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, JUNE 18, 2018

The City of Collinsville Commission met in Regular Session on Monday, June 18, 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 15, 2018 at 1:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:37 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 Melodie Bateman  
Commissioner Larry Shafer  
Commissioner Jerry Pykiet

ABSENT

Commissioner Brad Francis

A quorum was declared.

STAFF PRESENT

Craig Stokes, Public Works Director, Sherry Campbell, Administrative Assistance and Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda (A-I)

- A) Approval of minutes of the June 4, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$32,895.20.
- C) Approval of June #1 Payroll in the amount of \$50,862.30.
- D) Approval to close Main Street from 7<sup>th</sup> to 15<sup>th</sup> Streets from 10:30 to 12:30 on Saturday, June 30, 2018 for Annual 4<sup>th</sup> of July Parade.
- E) Approval of Resolution Number 2018-06 authorizing participation in the OMAG Recognition Program.
- F) Approval of Budget Amendment #84 \$232.50 Fees collected by District Attorney.
- G) Approval of Budget Amendment #85 \$1,585.55 Balance of Vision 2025 City Plaza Project.
- H) Approval of Budget Amendment #86 \$40,000 REAP Grant.
- I) Approval of Budget Amendment #87 \$300,000 Use of Beginning Fund Balance.

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

YES: Pykiet, Shafer, Bateman

NO: None

Motion Carried 3-0

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 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.

(North of East 136<sup>th</sup> Street North, East of North Sheridan Road 10 acres) Diane Fernandez

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve Ordinance Number 929.

YES: Bateman, Shafer, Pykiet

NO: None

Motion Carried 3-0

ITEM 8. 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.

(North of East 136<sup>th</sup> Street North, East of North Sheridan Road 43 acres) Diane Fernandez

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Ordinance Number 930.

YES: Pykiet, Shafer, Bateman

NO: None

Motion Carried 3-0

ITEM 9. First reading of Ordinance Number 931

There being not motion to waive the first reading of Ordinance Number 931, Administrative Assistant, Sherry Campbell read aloud the title of Ordinance Number 931.

ITEM 10. Discussion, consideration and possible action to approve Ordinance Number 931, 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; direction notification, and declaring an emergency.

(North of West Union Place between North Blackjack Lane and North 19<sup>th</sup> Street) Diane Fernandez

No action.

ITEM 11. Discussion, consideration and possible action declaring Ordinance Number 931 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 12. Discussion, consideration and possible action to approve Resolution Number 2018-07, a resolution to request Programming of Tulsa Urbanized Area Transportation Alternative Funds for City Park Entrance on 19<sup>th</sup> Street.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Resolution Number 2018-07.

YES: Pykiet, Shafer, Bateman

NO: None

Motion Carried 3-0

ITEM 13. Discussion, consideration and possible action to approve Resolution Number 2018-08, a resolution to request Programming of Tulsa Urbanized Area Transportation Alternative Funds for engineering to help develop a trail plan that will connect with the "Connected 2014" with the City Lake Trail.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Resolution Number 2018-08.

YES: Bateman, Shafer, Pykiet

NO: None

Motion Carried 3-0

ITEM 14. Review of Abatement at property located at 919 W. Broadway.

Postponed to July 16, 2018 meeting.

ITEM 15. Adjournment.

Mayor Bud York adjourned the meeting 5:56 p.m.

  
Bud York, Mayor



  
Angela McGinnis, City Clerk