

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

The City of Collinsville Commission met in Regular Session on Monday, July 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 Friday, June 29, 2018 at 4:00 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:35 p.m.

ITEM 2. Invocation

Pastor Jim Carney 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, Angela McGinnis, City Clerk and Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda (A-E)

- A) Approval of minutes of the June 18, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$69,561.77.
- C) Approval of June #2 Payroll in the amount of \$58,288.46.
- D) Approval of Cemetery Deeds: Benton Hathaway-1 space; Kenneth & Nancy Anderson-2 spaces; Paul & Margaret Penfield-8 spaces; Verna Maulsby-2 spaces; Linda Butcher-2 spaces; Margaret Landers-1 space; Robert & Lola Vice-1 space; Shawna Parsley-3 spaces; Steward & Cindy Patterson-1 space.
- E) Approval of Budget Amendment #90 \$40,000 REAP Grant Reversal-FY 2017-2018 Grant Reimbursement for FY 2018-2019.

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

None

ITEM 7. 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; directing notification.
(North of West Union Place between North Blackjack Land and North 19th Street)
Diane Fernandez

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Ordinance Number 931.

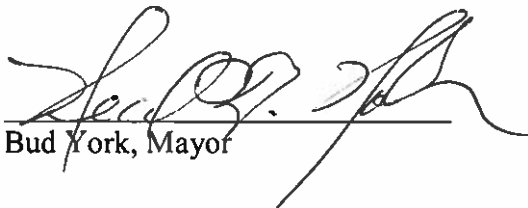
YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 8. Adjournment.

Mayor Bud York adjourned the meeting 5:40 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk