

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

The City of Collinsville Commission met in Regular Session on Monday, July 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, July 13, 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

Minister Jeff Heath 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 Jerry Pykiet

ABSENT

Commissioner Melodie Bateman (arrived when CMA meeting adjourned)
Commissioner Larry Shafer

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stoke, 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 July 2, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$32,895.20.
- C) Approval of July #1 Payroll in the amount of \$50,862.30.
- D) Approval of Budget Amendment #1 \$3,500 Cherokee Nation donation to Fire Dept.
- E) Approval of Budget Amendment #2 \$1,750 Cherokee Nation donation to Police Dept.
- F) Approval of Budget Amendment #3 \$100 Donation to Animal Control Dept.

Motion by Commissioner Pykiet seconded by Commissioner Francis to approve the Consent Agenda.

YES: Francis, Pykiet

NO: None

Motion Carried 2-0

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

None

ITEM 7. Discussion, consideration and possible action to approve Bridge Rehabilitation Project Bid to BL Tower of Tulsa in the amount of \$326,909.80.

Motion by Commissioner Francis seconded by Commissioner Pykiet to approve Bridge Rehabilitation Project Bid to BL Tower of Tulsa in the amount of \$326,909.80.

YES: Francis, Pykiet

NO: None

Motion Carried 2-0

ITEM 8. Administrative Hearing for Abatement of Nuisance on property located at 919 W. Broadway, Collinsville, Oklahoma.

Per Mayor York this nuisance has been taken care of so no action needed.

ITEM 9. Adjournment.

Mayor Bud York adjourned the meeting 5:34 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk