

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, AUGUST 6, 2018

The City of Collinsville Commission met in Regular Session on Monday, August 6, 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, August 3, 2018 at 4:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:31 p.m.

ITEM 2. Invocation

City Manager Pam Polk 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 (arrived at 5:40 p.m.)

ABSENT

None

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 16, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$42,475.47.
- C) Approval of July #2 Payroll in the amount of \$55,813.74 and August #1 Payroll in the amount of \$51,126.02.
- D) Approval of Resolution Number 2018-09, a resolution supporting continued participation of the Main Street Program.
- E) Approval to close Main Street from 11<sup>th</sup> to 13<sup>th</sup> Streets from 5:30 to 8:30 on Tuesday, August 7, 2018 for 2018 National Night Out.
- F) Approval of Cemetery Deeds: Barry Hubbard, 2 spaces; Greg & Delores Owens, 1 space; Michael Anweiler, 2 spaces.

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

YES: Francis, Shafer, Bateman

NO: None

Motion Carried 3-0

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

None

ITEM 7. Swearing in of Police Chief Matt Burke.

City Attorney, Ken Underwood, swore in Matt Burke as the new Chief of Police for the City of Collinsville.

ITEM 8. Discussion, consideration and possible action to approve Proclamation for 2018 National Night Out.

Pam Polk, City Manager, read aloud the Proclamation for 2018 National Night Out.

ITEM 9. First reading of Ordinance Number 932.

Motion by Commissioner Bateman seconded by Commissioner Francis to waive the first reading of Ordinance Number 932 and declare it an emergency.

YES: Bateman, Francis

NO: Shafer, Pykiet

Motion Denied 2-2

City Clerk read aloud title of Ordinance Number 932.

ITEM 10. Discussion, consideration and possible action to approve Ordinance Number 932, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-207; repealing all ordinance in conflict herewith; and declaring an emergency. (626 W. Oak Street, North of West Oak Street, West of North 5<sup>th</sup> Street, Rezoning from RS-3, residential single family to RM-2 residential multi-family.)

No action.

ITEM 11. Discussion, consideration and possible action declaring Ordinance Number 932 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 12. First reading of Ordinance Number 933.

Motion by Commissioner Bateman seconded by Commissioner Francis to waive the first reading of Ordinance Number 932 and declare it an emergency.

YES: Shafer, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 13. Discussion, consideration and possible action to approve Ordinance Number 933, an ordinance relating to health and sanitation, Part 2, Chapter 26, amending and revising Section 26-61 through 26-67 defining tobacco products and vapor products and prohibiting the sale or distribution of vapor products to anyone under 18 years of age and prohibiting anyone under 18 years of age from purchasing or possessing tobacco or vapor products; providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

Motion by Commissioner Francis seconded by Commissioner Shafer to approve Ordinance Number 933 and declare it an emergency.

YES: Francis, Pykiet, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 14. Discussion, consideration and possible action declaring Ordinance Number 933 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Bateman seconded by Commissioner Shafer to declare Ordinance Number 933 an emergency making it effective immediately.

YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration and possible action to approve bid to Sunrise Construction of Tulsa in the amount of \$185,159.20 for Prairie View Lift Station Rehabilitation Project.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve bid to Sunrise Construction of Tulsa in the amount of \$185,159.20 for Prairie View Lift Station Rehabilitation Project.

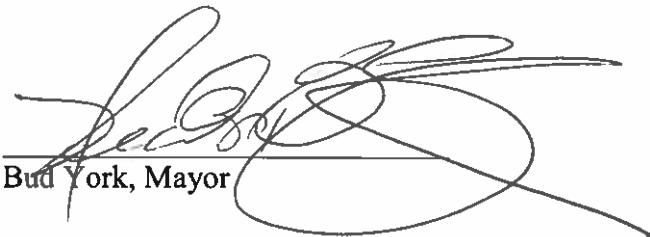
YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 16. Adjournment.

Mayor Bud York adjourned the meeting 5:50 p.m.

  
Bud York, Mayor



  
Angela McGinnis, City Clerk