

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 20, 2018

The City of Collinsville Commission met in Regular Session on Monday, August 20, 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 17, 2018 at 4:45 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:33 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 Larry Shafer
Commissioner Jerry Pykiet

ABSENT

Commissioner Melodie Bateman

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 August 6, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$41,532.86.
- C) Approval of August #2 Payroll in the amount of \$52,445.09.
- D) Approval of Resolution Number 2018-10, a resolution casting a vote for Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of Trustee representing District 1.
- E) Approval of Budget Amendment #7 \$50 National Night Out donation.
- F) Approval of Budget Amendment #8 \$3,543.78 Work Comp reimbursement-Paul Duncan.

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

YES: Pykiet, Shafer, Francis

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 932, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-207; repealing all ordinances in conflict herewith. (626 W. Oak Street, North of West Oak Street, West of North 5th Street, Rezoning from RS-3, residential single family to RM-2 residential multi-family.)

Motion by Commissioner Shafer seconded by Commissioner Pykiet to approve Ordinance Number 932.

YES: Francis, Shafer, Pykiet

NO: None

Motion Carried 3-0

ITEM 8. First reading of Ordinance Number 934.

City Clerk read aloud the title of Ordinance Number 934.

ITEM 9. Discussion, consideration and possible action to approve Ordinance Number 934, an ordinance relating to courts and jails, Part 2, Chapter 16, establishing and adopting Section 16-93 authorizing fees for the collection of fines, court costs and other debts; providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

No action.

ITEM 10. Discussion, consideration and possible action declaring Ordinance Number 934 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 935.

City Clerk read aloud the title of Ordinance Number 935.

ITEM 12. Discussion, consideration and possible action to approve Ordinance Number 935, an ordinance relating to utilities, Part 2, Chapter 58, establishing and adopting Section 58-106 authorizing fees for the collection of utility charges and other debts; providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

No action.

ITEM 13. Discussion, consideration and possible action declaring Ordinance Number 935 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 appoint Mark Hamilton to Planning Commission to replace Dee Sink, with term expiring December 1, 2020.

Motion by Commissioner Francis seconded by Commissioner Shafer to appoint Mark Hamilton to Planning Commission with term expiring December 1, 2020.

YES: Pykiet, Shafer, Francis

NO: None

Motion Carried 3-0

ITEM 15. Discussion, consideration and possible action to enter into Executive Session for confidential communications with the city attorney concerning pending investigations and actions regarding property located at 823 W. Main as provided for by 25 O.S. 307 (B)(4).

Motion by Commissioner Shafer seconded by Commissioner Francis to enter into Execution Session at 5:58 p.m.

YES: Francis, Shafer, Pykiet

NO: None

Motion Carried 3-0

Out of Executive Session at 5:54 p.m.

ITEM 16. Discussion, consideration and possible action on matters discussed in Executive Session.

Motions by Commissioner Francis seconded by Commissioner Pykiet to have city manager enter into negotiations to release lease of property at 823 W. Main.

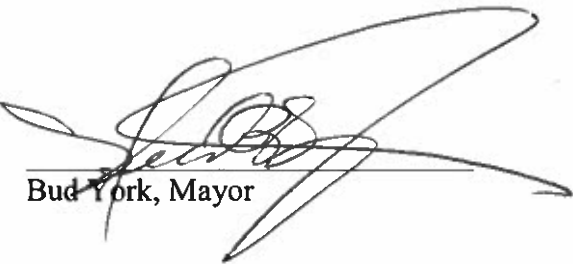
YES: Shafer, Pykiet, Francis

NO: None

Motion Carried 3-0

ITEM 17, Adjournment.

Mayor Bud York adjourned the meeting 5:55 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk