

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018

The City of Collinsville Commission met in Regular Session on Tuesday, September 4, 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 31, 2018 at 4:15 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:34 p.m.

ITEM 2. Invocation

Pastor Mark Whitley 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, Craig Stoke, Public Works Director, Angela McGinnis, City Clerk and Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda (A-I)

- A) Approval of minutes of the August 20, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$25,017.85.
- C) Approval of August #3 Payroll in the amount of \$53,987.80.
- D) Approval of Budget Amendment #107 \$87,222 Restricted Sales Tax Fund End of Year Transfer.
- E) Approval of Budget Amendment #14 \$2,000 Fire Operational Assistant Grant.
- F) Approval of Budget Amendment #15 \$1,181.26 Work/Comp reimbursement Paul Duncan.
- G) Approval of Budget Amendment #16 \$1,069 Original Purchase Order FY 17-18.
- H) Approval of Budget Amendment #20 \$1,030.66 Original Purchase Order FY 17-18.
- I) Approval of Budget Amendment #21 \$131.94 Overage on payoff of Police Vehicles.

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 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.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to approve Ordinance Number 934.

YES: Shafer, Francis, Pykiet, Bateman

NO: None

Motion Carried 4-0

ITEM 8. 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.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve Ordinance Number 935.

YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 9. First reading of Ordinance Number 936.

Motion by Commissioner Bateman seconded by Commissioner Francis to waive the first reading of Ordinance Number 936.

YES: Bateman, Francis, York

NO: Shafer, Pykiet

Motion Denied 3-2 (vote must be unanimous)

City Clerk read aloud the title of Ordinance Number 936.

ITEM 10. Discussion, consideration and possible action to approve Ordinance Number 936, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-208; repealing all ordinances in conflict herewith; and declaring an emergency. (1003 W. South Street)

No action.

ITEM 11. Discussion, consideration and possible action declaring Ordinance Number 936 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 Final Plat of Cooper Crossing Extended II, Smalygo Properties South of East 144th Street North, West of North 58th East Avenue, 8 lots, 5.25 acres.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Final Plat of Cooper Crossing Extended II, 8 lots, 5.25 acres.

YES: Shafer, Bateman, Pykiet, Francis

NO: None

Motion Carried 4-0

ITEM 13. Discussion, consideration and possible action to approve Fire Protection Mutual Aid Agreement with The Owens and Company Fire Department of Vera, Oklahoma.

Per Fire Chief Harold Call the agreement includes rental of a 1997 International Fire Truck in the amount of \$100 a year.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Mutual Aid Agreement with The Owens and Company Fire Department of Vera, Ok.

YES: Francis, Pykiet, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 14. Discussion, consideration and possible action to discuss structure at 823 W. Main Street.

Motion by Commissioner Francis seconded by Commissioner Bateman to demo the structure at 823 W. Main Street.

YES: Pykiet, Shafer, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration and possible action to enter into Executive Session for discussing negotiations concerning employees and representative of employees groups as allowed by 25 O.S. 307 (B)(2), Fraternal Order of Police, Lodge #212 Collective Bargaining Agreement.

Motion by Commissioner Shafer seconded by Commissioner Bateman to enter into Executive Session at 5:47 p.m.

YES: Francis, Bateman, Shafer, Pykiet

NO: None

Motion Carried 4-0

Out of Executive Session at 6:02 p.m.

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

Motion by Commissioner Francis seconded by Commissioner Shafer to approve Fraternal Order of Police, Lodge #212 Collective Bargaining Agreement for July 1, 2018 to June 30, 2020.

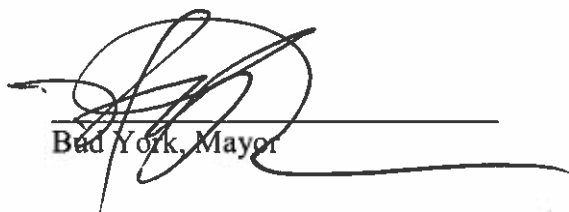
YES: Bateman, Shafer, Pykiet, Francis

NO: None

Motion Carried 4-0

ITEM 17. Adjournment.

Mayor Bud York adjourned the meeting 6:03 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk