

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, SEPTEMBER 17, 2018

The City of Collinsville Commission met in Regular Session on Monday, September 17, 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, September 14, 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

Pastor Candace Brim with A Glorious Church gave the invocation.

ITEM 3. Flag Salute

Ehen Moore with Collinsville Boy Scout Troop 44 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-D)

- A) Approval of minutes of the September 4, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$29,169.66.
- C) Approval of September #1 Payroll in the amount of \$64,668.31.
- D) Approval to close Main Street from 7<sup>th</sup> to 19<sup>th</sup> Streets from 6:00 p.m. to 7:00 p.m. on Thursday, September 28, 2018 for Annual Homecoming Parade, and in addition, close Main Street from 9<sup>th</sup> to 11<sup>th</sup> Streets from 7:00 p.m. to 11:30 p.m. for Homecoming Pep Rally.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve the Consent Agenda with exception of item D.

YES: Francis, Pykiet, Shafer, Bateman

NO: None

Motion Carried 4-0

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

Item D was removed to correct the date to read September 27, 2018, not September 28, 2018.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve correction to Item D on Consent Agenda.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 7. Presentation from Brandi Taylor regarding Red Shirt Fridays, showing support for servicemen and women in our military.

Mrs. Taylor spoke about Red Shirt Friday supporting our military branches. 10% of her shirt sales go to the Blue Star Mothers. She also asks the city to pass a proclamation regarding Red Shirt Friday. No action was taken on the item.

ITEM 8. 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. (1003 W. South Street, RS-2 to RD)

Motion by Commissioner Francis seconded by Commissioner Shafer to approve Ordinance Number 936.

YES: Bateman, Pykiet, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 9. First reading of Ordinance Number 937.

Motion by Commissioner Bateman seconded by Commissioner Shafer to waive the first reading of Ordinance Number 937.

YES: Bateman, Pykiet, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration and possible action to approve Ordinance Number 937, an ordinance relating to Alcoholic Beverages Part 2, Chapter 22, Section 4-47 establishing an Occupational Tax for the retail sale of High Point Beer and Wine as provided for by law in an amount equal to the Annual Licensing Fee established by State Law, providing for severability, repealing all ordinance in conflict herewith, declaring an emergency and effective date.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve Ordinance Number 937 and declaring it an emergency.

YES: Pykiet, Francis, Shaffer, Bateman

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action declaring Ordinance Number 937 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Francis seconded by Commissioner Bateman to declare Ordinance Number 937 an emergency making it effective immediately.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action to approve Resolution Number 2018-11, a resolution to execute the agreement establishing the Oklahoma Municipal Management Services.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Resolution Number 2018-11.

YES: Francis, Pykiet, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 13. Discussion, consideration and possible action to approve purchase for three 2019 Dodge Chargers in the amount of \$64,947 from John Vance Motors of Oklahoma City, purchase of one 2019 Dodge Ram half ton Truck in the amount of \$27,358 from Bob Howard of Oklahoma City and four police packages for vehicles in the amount of \$25,900 from Visual Force of Catoosa, Oklahoma.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve purchase of three 2019 Dodge Charges in the amount of \$64,947, one 2019 Dodge Ram half ton truck and four police packages for units in the amount of \$25,900.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 14. 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), Collinsville Professional Firefighters Local 3310 Contract for Fiscal Years 2018 to 2020.

Motion by Commissioner Shafer seconded by Commissioner Bateman to enter into Executive Session at 5:55 p.m.

YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

Out of Executive Session at 6:21 p.m.

ITEM 15. Discussion, consideration and possible action on matters discussed in Executive Session

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Collinsville Professional Firefighters Local 3310 Contract for July 1, 2018 to June 30, 2020.

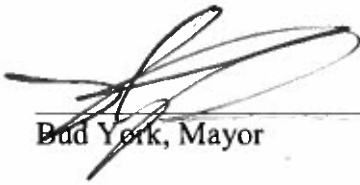
YES: Shafer, Pykiet, Bateman, Francis

NO: None


Motion Carried 4-0

ITEM 16. Adjournment.


Mayor Bud York adjourned the meeting 6:22 p.m.



Bud York, Mayor



ATTEST:  
SEAL



Angela McGinnis, City Clerk