

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 1, 2018

The City of Collinsville Commission met in Regular Session on Monday, October 1, 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 28, 2018 at 3:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:30 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 Melodie Bateman
Commissioner Larry Shafer
Commissioner Jerry Pykiet

ABSENT

None

A quorum was declared.

STAFF PRESENT

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

ITEM 5. Consent Agenda (A-H)

- A) Approval of Minutes of the September 17, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$50,632.36.
- C) Approval of September #2 Payroll in the amount of \$49,358.27.
- D) Approval of Resolution 2018-12, authorizing application for Rural Economic Action Plan Grant from The Indian Nations Council of Governments (INCOG)
- E) Approval of Budget Amendment #23 \$1,000 Conoco Phillips Volunteer Grant.
- F) Approval of Budget Amendment #24 \$5,000 Cherokee Nation LEF ORG Support Donations.
- G) Approval of Budget Amendment #25 \$175 Keep Oklahoma Beautiful Fresh Paint Grant.
- H) Approval of Cemetery Deeds: Charles R. Brown, 2 spaces; Sonia Morin, 2 spaces.

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.

No action.

ITEM 7. Administrative Hearing on Notice of Abatement of Nuisance on property located at 422 S. 15th, Collinsville, Oklahoma.

Public hearing opened at 5:37 p.m. Mrs. Vaughn was present on behalf of her mother, Verma Tucker. Code Enforcement officer Russell Young produced picture to the board showing that Mrs. Vaughn has done a good job at getting a good start on cleaning up the property. She expressed that she would have the job finished in 30 days. Public hearing closed at 5:42 p.m.

ITEM 8. Discussion, consideration and possible action regarding Abatement of Nuisance on property located at 422 S. 15th, Collinsville, Oklahoma.

Motion by Commissioner Francis seconded by Commissioner Bateman to extend the abatement 30 days on the property located at 422 S. 15th, Collinsville, Oklahoma.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to approve Final Plat for the Meadow at Rock Creek, 57 lots on approximately 45 acres located north of 136th Street North and east of North Sheridan Avenue zoned residential estate.

Motion by Commissioner Shafer seconded by Commissioner Francis to approve Final Plat for Meadow at Rock Creek, 57 lots on approximately 45 acres located north of 136th Street North and east of North Sheridan Avenue zoned residential estate.

YES: Bateman, Pykiet, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 10. First reading of Ordinance Number 938.

Motion by Commissioner Shafer seconded by Commissioner Francis to waive the first reading of Ordinance Number 938.

YES: Bateman, Pykiet, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action to revise Ordinance Number 938, an ordinance relating to Alcoholic Beverages Part 2, Chapter 22, Section 4-47 establishing an Occupation 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 ordinances in conflict herewith, declaring an emergency and effective date.

Motion by Commissioner Pykiet seconded by Commissioner Shafer to approve Ordinance Number 938 and declaring it an emergency.

YES: Bateman, Francis, Shafer, Pykiet

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action declaring Ordinance Number 938 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 Shafer to declare Ordinance Number 938 an emergency making it effective immediately.

YES: Pykiet, Bateman, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 13. First reading of Ordinance Number 939.

No motion to waive first reading of Ordinance Number 939. The City Clerk read aloud the title of Ordinance Number 939.

ITEM 14. Discussion, consideration and possible action to approve Ordinance Number 939, an ordinance relating to offenses generally, Part 2, Chapter 36, Section 36-149 of the Code of Ordinances of the City of Collinsville, Oklahoma, repealing and replacing Section 36-149 possession of marijuana, controlled dangerous substances and drug paraphernalia, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

No action.

ITEM 15. Discussion, consideration and possible action declaring Ordinance Number 939 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 16. First reading of Ordinance Number 940.

No motion to waive first reading of Ordinance Number 939. The City Clerk read aloud the title of Ordinance Number 940.

ITEM 17. Discussion, consideration and possible action to approve Ordinance Number 940, an ordinance relating to Health and Sanitation Part II, Chapter 26 adding Article III, medical marijuana; establishing regulations for business licensing; establishing regulations for retail medical marijuana dispensaries; establishing regulations for commercial medical marijuana growing facilities; establishing regulations for marijuana processors and storage facilities; and establishing regulations for medical marijuana growing facilities for personal use, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and an effective date.

No action.

ITEM 18. Discussion, consideration and possible action declaring Ordinance Number 940 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 19. Adjournment.

Mayor Bud York adjourned the meeting 5:52 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk