

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 15, 2018

The City of Collinsville Commission met in Regular Session on Monday, October 15, 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, October 12, 2018 at 2:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:30 p.m.

ITEM 2. Invocation

Pastor Mark Whitley with Meadow Creek United Methodist Church gave the invocation.

ITEM 3. Flag Salute

Mayor Bud York led the flag salute.

ITEM 4. Roll Call:

PRESENT

Mayor Bud York
Commissioner Melodie Bateman
Commissioner Larry Shafer
Commissioner Jerry Pykiet

ABSENT

Commissioner Brad Francis

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-E)

- A) Approval of Minutes of the October 1, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$35,017.84.
- C) Approval of October #1 Payroll in the amount of \$67,604.98.
- D) Approval of Proclamation regarding R.E.D. Fridays.
- E) Approval of Cemetery Deeds: Vern Landers-one space; Kevin Fritts-one space; Linda Pfeffer-two spaces; Michelle Cloke-one space; Linda Call-one space.

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

YES: Pykiet, Shafer, Bateman

NO: None

Motion Carried 3-0

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

No action.

ITEM 7. Discussion, consideration and possible action to appoint Larry Lewis to the Planning Commission, replacing Mark Hamilton, with term expiring December 1, 2020.

Motion by Commissioner Bateman seconded by Commissioner Shafer to appoint Larry Lewis to the Planning Commission with term expiring December 1, 2020.

YES: Pykiet, Bateman, Shafer

NO: None

Motion Carried 3-0

ITEM 8. Quarterly Reports:

Police Chief Matt Burke:

Last Quarter Stats

- 33 arrests
- 108 Incident reports filed
- 189 Tickets issued
- 35,439 dollars in fines
- 29 motor vehicle accidents
- 764 911 calls
- 151 animal calls
- 635 traffic stops

Updates

- Received 700 dollar Chief School Scholarship
- Received BVP grant for 2018
- Waiting for awards for Jag grant and Body camera grant
- Received books from law publications to distribute
- Hired a new ACO Matt Roberson
- Held Oral Boards for new officer

Community projects

- Door hangers for security checks, video requests, and crime prevention
- Scheduling a parental awareness class
- Tourniquet project

Fire Chief Harold Call:

- EMS Calls for Service – 966 year to date 5% increase over 2017.
- Inside City Limits Fire & EMS Calls for Service – 693 year to date.

Fire Prevention – Over 1000 students at ECC, Herald, CUE & Baptist Tabernacle & fire safety/fire prevention smoke trailer

Grants – Phillips 66 \$1,000 and AFG – source capture vehicle exhaust removal system \$58,700

V.V.E.C rural ambulance memberships – Still waiting on final numbers to come in but it appears to be way better results than originally anticipated. Possibly as many as 1500 to 1700 participants

Vehicle update – Advertising for bids on new ambulance, accepting sealed bids for the 1997 International and 1999 Ford ambulance

ITEM 9. 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.

Motion by Commissioner Shafer seconded by Commissioner Pykiet to approve Ordinance Number 939.

YES: Bateman, Pykiet, Shafer

NO: None

Motion Carried 3-0

ITEM 10. 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.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to approve Ordinance Number 940 with a permit fee of \$1,000.

YES: Shafer, Bateman, Pykiet

NO: None

Motion Carried 3-0

ITEM 11. Discussion, consideration and possible action to declare the following vehicle surplus: 1999 Ford Ambulance, VIN #1FDWE30F1XHB37005.

Motion by Commissioner Bateman seconded by Commissioner Shafer to declare 1999 Ford Ambulance surplus.

YES: Pykiet, Bateman, Shafer

NO: None

Motion Carried 3-0

ITEM 12. Discussion, consideration and possible action to approve Bid for Street Rehabilitation Project to Dunham's Asphalt Services, Inc. in the amount of \$49,500.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve Bid on Street Rehabilitation Project to Dunham's Asphalt Services, Inc. in the amount of \$49,500 for streets located at: 21st Street to Main, Pine from 12th to 13th Streets and 13th from Pine to Cedar Streets.

YES: Pykiet, Bateman, Shafer

NO: None

Motion Carried 3-0

ITEM 13. Adjournment.

Mayor Bud York adjourned the meeting 6:06 p.m.



Bud York, Mayor





Angela McGinnis, City Clerk