

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 5, 2018

The City of Collinsville Commission met in Regular Session on Monday, November 5, 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 Thursday, November 1, 2018 at 4:45 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Donta Cobb with Faith Fellowship Church 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

ABSENT

Commissioner Jerry Pykiet

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Angela McGinnis, City Clerk and Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda (A-F)

- A) Approval of Minutes of the October 15, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$39,213.15.
- C) Approval of October #2 Payroll in the amount of \$56,773.68.
- D) Approval of Cemetery Deeds: Connie Stokes-one space; Michael Anweiler-one space; Susan Kelley-one space; Richard VanBeber-one space.
- E) Approval to close Main Street from 9th to 15th Streets from 10:30 a.m. to 12:30 p.m. on Saturday, December 8, 2018 for Annual Christmas Parade.
- F) Approval to close Main Street from 7th to 15th Streets from 10:30 a.m. to 12:00 p.m. on Saturday, November 10, 2018 for annual Veteran's Day Parade.

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

YES: Francis, Bateman, Shafer

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 approve Resolution Number 2018-13, a resolution of the City Commission of the City of Collinsville, Oklahoma, establishing Academic Electrical Rate Structure provided by the City of Collinsville Municipal Authority.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Resolution Number 2018-13, a resolution establishing Academic Electrical Rate Structure provided by the Collinsville Municipal Trust.


YES: Shafer, Bateman, Francis

NO: None

Motion Carried 3-0

ITEM 8. Adjournment.

Mayor Bud York adjourned the meeting 5:35 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk