

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, NOVEMBER 19, 2018

The City of Collinsville Commission met in Regular Session on Monday, November 19, 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, November 16, 2018 at 4:00 p.m.

ITEM 1. Call to Order

Vice Mayor Larry Shafer called the meeting or order at 5:33 p.m.

ITEM 2. Invocation

Pastor Ryan Amey with Collinsville Church of the Nazarene gave the invocation.

ITEM 3. Flag Salute

Mayor Bud York led the flag salute.

ITEM 4. Roll Call:

PRESENT

Commissioner Melodie Bateman  
Commissioner Larry Shafer  
Commissioner Jerry Pykiet  
A quorum was declared.

ABSENT

Mayor Bud York  
Commissioner Brad Francis

STAFF PRESENT

Craig Stokes, 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 22, 2018 Special City Commission meeting
- B) Approval of Minutes of the November 5, 2018 Regular City Commission meeting.
- C) Approval of Claims in the amount of \$25,728.29.
- D) Approval of November #1 Payroll in the amount of \$51,907.69.
- E) Approval of Cemetery Deeds for Donald Brinkley-two spaces.

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

YES: Pykiet, Bateman  
NO: None  
Motion Carried 2-0

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

No action.

ITEM 7. Discussion, consideration and possible action to approve Prairie View Storm Water Rehabilitation Project Bid to Tri-Star Construction, LLC in the amount of \$155,524.70.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to approve bid in the amount of \$155,524.70 to Tri-Star Construction, LLC, for Prairie View Storm Water Rehabilitation Project.

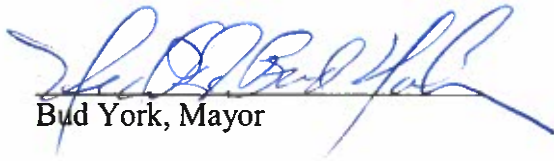
YES: Bateman, Pykiet

NO: None

Motion Carried 2-0

ITEM 8. Adjournment.

Vice Mayor Larry Shafer adjourned the meeting 5:37 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk