

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, DECEMBER 3, 2018

The City of Collinsville Commission met in Regular Session on Monday, December 3, 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 30, 2018 at 3:45 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
A quorum was declared.

ABSENT

None

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Public Works Director, Angela McGinnis, City Clerk and Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda (A-C)

- A) Approval of Minutes of the November 19, 2018 Special City Commission meeting
- B) Approval of Claims in the amount of \$13,508.34.
- C) Approval of November #2 Payroll in the amount of \$53,371.77.

Motion by Commissioner Bateman seconded by Commissioner Shafer 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. Discussion, consideration and possible action to approve 2019 OneVoice Endorsement form the City of Collinsville.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve 2019 OneVoice Endorsement.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action regarding rental of property located at 118 N. 11th.

This is 66 hundred square feet of office space which would office the Planning Department and Code Enforcement office. The rental is \$2,050 a month for the first year.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve rental of property located at 118 N. 11th.

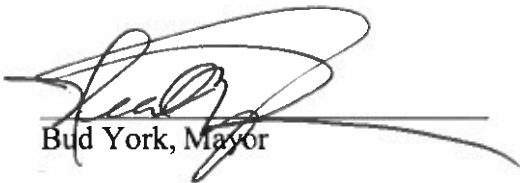
YES: Francis, Pykiet, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 9. Adjournment.

Mayor Bud York adjourned the meeting 5:44 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk