

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, DECEMBER 17, 2018

The City of Collinsville Commission met in Regular Session on Monday, December 17, 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, December 14, 2018 at 2:15 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Bill Savage with New Life Assembly of God 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
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-G)

- A) Approval of Minutes of the December 3 2018 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$44,789.77.
- C) Approval of December #1 Payroll in the amount of \$52,928.43.
- D) Approval of Cemetery Deeds: James & Robin Collins-2 spaces; Mike Henry-1 space.
- E) Approval of Budget Amendment #30 \$170 Refund National Level Registrations.
- F) Approval of Budget Amendment #32 \$200 Reimbursement for mowing 1003 W. South St.
- G) Approval of Budget Amendment #33 \$348.25 Bullet Proof Vest Grant.

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

YES: Bateman, Francis, Shafer, Pykiet

NO: None

Motion Carried 4-0

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

No action.

ITEM 7. First reading of Ordinance Number 941.

Item passed.

ITEM 8. Discussion, consideration and possible action to approve Ordinance Number 941, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving definitions for medical marijuana, providing for use unit categories, and providing for classification of medical marijuana uses; repealing all ordinances in conflict herewith; and declaring an emergency and effective date.

Item passed.

ITEM 9. Discussion, consideration and possible action to declare Ordinance Number 941 an emergency or the purpose of preserving the public health, safety and/or peace making it effective immediately.

Item passed.

ITEM 10. First reading of Ordinance Number 942.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the first reading of Ordinance Number 942 and declare it an emergency.

YES: Pykiet, Shafer, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action to approve Ordinance Number 942, an ordinance relating to Subdivision Regulations, Part 2, Chapter 52, Section 52-19 amending and revising appendix 2 and appendix 3 of the Collinsville Subdivision Regulations as they pertain to engineering design criteria within new subdivisions and establishing and adopting appendix 4 of the Collinsville Subdivision Regulations creating new engineering and design criteria, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Ordinance Number 942 and declare it an emergency.

YES: Shafer, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action declaring Ordinance Number 942 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Shafer seconded by Commissioner Pykiet to declare Ordinance Number 942 an emergency making it effective immediately.

YES: Bateman, Francis, Shafer, Pykiet

NO: None

Motion Carried 4-0

ITEM 13, Discussion, consideration and possible action to accept bid on sale of 1997 International Fire Pumper Truck VIN # 1HTSDADR0VH459956.

Motion by Commissioner Bateman seconded by Commissioner Shafer to accept bid from Owens & Co. Fire Department in the amount of \$30,000 to purchase 1997 International Fire Pumper Truck.

YES: Pykiet, Francis, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 14. Discussion, consideration and possible action to accept bid on sale of 1999 Ford E-350 Ambulance VIN # 1FDWE30F1XHB37005.

Motion by Commissioner Bateman seconded by Commissioner Francis to accept bid from Daniel Avery in the amount of \$1,257 to purchase 1999 Ford E-350 Ambulance.

YES: Shafer, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration and possible action to reappoint Adam Steidley to Planning Commission with term expiring December 1, 2021.

Motion by Commissioner Shafer seconded by Commissioner Bateman to reappoint Adam Steidley to Planning Commission with term expiring December 1, 2021.

YES: Francis, Pykiet, Shafer, Bateman

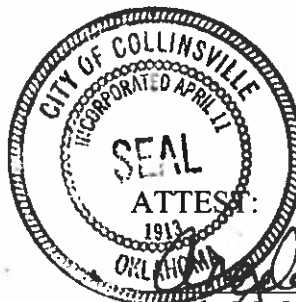
NO: None

Motion Carried 4-0

ITEM 16. Adjournment.

Mayor Bud York adjourned the meeting 5:49 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk