

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, JANUARY 3, 2022

The City of Collinsville Commission met in Regular Session on Monday, January 3, 2022 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, December 30, 2021 at 4:00 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:31 p.m.

ITEM 2. Invocation

Pastor Candace Brim with A Glorious Church gave the invocation.

ITEM 3. Flag Salute

Mayor Larry Shafer led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Mayor Larry Shafer
Commissioner Brad Francis
Commissioner Melodie Bateman
Commissioner Danny Stanley
Commissioner Jerry Pykiet

ABSENT

None

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stoke, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Ken Underwood, City Attorney, and Harold Call, Fire Chief.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for December 20, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$111,928.73.
- C. Approval of December #2 Payroll in the amount of \$80,024.21.
- D. Approval of Cemetery Deeds: Linda Call-one space; Leigh Jepson-two spaces.

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

YES: Pykiet, Stanley, Bateman, Francis

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, deny, or amend and approve or deny Veterans of Foreign Wars Auxiliary Proclamation honoring National President Jean Hamil and all members of the VFW Auxiliary for their outstanding service.

Mayor Shafer read aloud the proclamation.

ITEM 8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Appointing Alan Kennedy to the Planning Commission replacing Tim Desmond with term expiring December 1, 2024.


Motion by Commissioner Pykiet seconded by Commissioner Bateman to appoint Alan Kennedy to Planning Commission replacing Tim Desmond with term expiring December 1, 2024.

Adjournment.

Mayor Larry Shafer adjourned the meeting 5:38 p.m.


Larry Shafer, Mayor




Angela McGinnis, City Clerk