

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, JANUARY 4, 2021

The City of Collinsville Commission met in Regular Session on Monday, January 4, 2020 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 December 31, 2020 at 2:00 pm.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:30 pm.

ITEM 2. Invocation

Commissioner Melodie Bateman gave the invocation.

ITEM 3. Flag Salute

Mayor Larry Shafer led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

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

ABSENT

Commissioner Brad Francis

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Harold Call, Fire Chief, Clint Johnson, City Planner, Officer Michael Dunning, and Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes of December 21, 2020 Regular City Meeting.
- B. Approval of Claims in the amount of \$41,561.65.
- C. Approval of December #2 Payroll in the amount of \$59,100.77.

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

YES: Pykiet, Bateman, Stanley

NO: None

Motion Carried 3-0

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

None.

ITEM 7. Discussion, consideration and possible action to approve Ordinance Number 963, an ordinance relating to Buildings and Buildings Regulations, Part 2, Chapter 10, establishing Section 10-58 adopting the 2018 Edition of the International Property Maintenance Code Regulating and governing the conditions and maintenance of all property, buildings and structures by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures that are unfit for occupancy and use, and the demolition of such existing structures; providing for severability, and establishing an effective date.

Motion by Commissioner Pykiet seconded by Commissioner Bateman to approve Ordinance Number 963.

YES: Stanley, Bateman, Pykiet

NO: None

Motion Carried 3-0

ITEM 8. Discussion, consideration and possible action to approve a request for a Plat Amendment to the Estates at Edgewood Plat Restrictive Covenant, Section III, 1., N. Sidewalks.

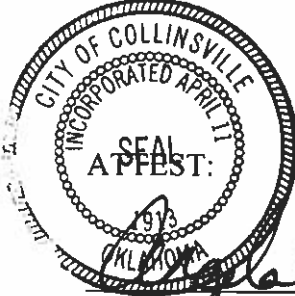

No action was taken on this item due to lack of a motion.

Adjournment.

Mayor Larry Shafer adjourned the meeting 5:57 pm.



Larry Shafer, Mayor

Angela McGinnis, City Clerk