

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, JANUARY 6, 2020

The City of Collinsville Commission met in Regular Session on Monday, January 6, 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 Friday, January 3, 2020 at 3:45 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to 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

ABSENT

None

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Sherry Campbell, Communications Coordinator, and Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda

- A) Approval of Minutes of the December 16, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$68,537.55.
- C) Approval of December #2 Payroll in the amount of \$58,246.23.
- D) Approval of Budget Amendment #42 \$590.63 Workers Comp/Paul Duncan.
- E) Approval of Cemetery Deeds: Casey & Zachary Croslin-1 space; Alejandro Mejia-2 spaces; Rosa Lee Roberts-2 spaces; Wendy McKay-2 spaces.

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

YES: Bateman, Francis, Pykiet, Shafer

NO: None

Motion Carried 4-0

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

No action.

ITEM 7. Quarterly Reports:

Collinsville Downtown, Inc.

- Collinsville Downtown Inc., finished out our 2019 Event Calendar with our Annual Just Treats No Tricks event. As usual, the event was a success with hundreds of families bringing their children to our Downtown area to trick or treat Main St Merchants, and participate in our Costume Contest. Nearly 1,000 hotdogs were grilled and served to the community and we awarded \$500.00 in cash and local gift cards to the contest winners.
- Collinsville Downtown Inc., has recently added 5 new Board Members: Shelli Jent, owner of Creme de la Crème, Ash Winfield, co-owner of Farm Hippie, Mike Phillips, Preston Haley, and Amy Barnes. Most of these new members have been previous members or volunteers for our organization. Elections for the Executive Board took place during our regular monthly board meeting in December. President: Michaelyn Postrach, Vice President: Christy Stephens, Secretary: Ash Winfield, and Treasurer: Amy Barnes.
- Collinsville Downtown Inc., is excited to announce the beginning of the Junior Main Street Program! This program will empower young people to participate in positive communitybuilding projects, learn how to make decisions as a group, create a project, plan how to accomplish the project and make a difference in downtown Collinsville. Our brand new chair for the Junior Main Street is Reese Barnes. She is 13yr old, lives in Collinsville, member of Junior National Honors Society, and has volunteered for CDI over the past two years. We are really excited to see this part of our program take off!
- Collinsville Downtown Inc., closed out 4th quarter façade grants to The Garage Salon, Treasures of Worth, and Silver Dollar Café in the amount of \$8,800.00 in grant funding, with the total reinvestment value of \$33,252.
- Funding Account balance was \$5,976 and our General Account balance was \$24,192.

Police Chief, Matt Burke:

Employment Changes:

Katie Dunagan graduated CLEET and is in FTO.  
Grant Thornton Passed FTO and is on the Street.  
Robert Loftin is half way through CLEET.  
No Changes in Dispatch.

Equipment Changes:

Received new Firearms.  
GPS devices for Cars being installed next week.  
Awaiting funds to purchase Three Mobile Computers

Statistics:

139 Reports this quarter. This is up 4 from last quarter.  
37 arrests.  
395 Tickets, up from last quarter which was 250.  
243 Warnings, up from last quarter which was 76.  
Generated 67,227 in fines increase by 13,00 from last quarter.  
Worked 16 accidents down by 3 from last quarter.  
729 911 calls, down again from last quarter.  
231 Animal Calls up from 162 last quarter.

Donations:

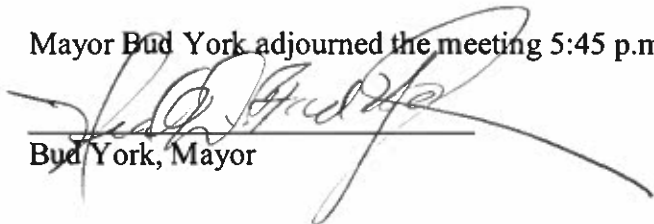
Awarded Safe Oklahoma Grant.  
Awarded JAG Grant.  
Donations from several business for our 911 Aware Project.

Fire Chief, Harold Call:

- EMS Calls for Service for 2019 were 1256.
- Inside city limit Calls for Service for 2019 were 986.
- 5% increase in EMS calls for service compared to 2018.
- 10% increase inside city limit calls for service compared to 2018.
  
- Promotional testing for Captain and Lieutenant.
  - Brandon Rake was promoted to Captain
  - Will Edwards was promoted to LT
  
- New FF/Paramedic Ryan Scott was hired.
  
- Firefighters Ross, Rabbitt, and Pitts finished EMT-Advanced training in December and are currently going through the National Registry tests. Once they pass this will bring Collinsville EMS to ALS EMS on all calls.
  
- Total of 7 paramedics, 8 EMT-A, 2 EMT-I, and 2 EMT-B.
  
- Volunteer Firefighters Avery and Fugate completed FF1 training in Broken Arrow. Three volunteer firefighters signed up for FF1 training in Ponca City.

ITEM 8. Adjournment.

Mayor Bud York adjourned the meeting 5:45 p.m.

  
Bud York, Mayor

ATTEST:

  
Angela McGinnis, City Clerk