

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 18, 2022

The City of Collinsville Commission met in Regular Session on Tuesday, January 18, 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 Friday, January 14, 2022 at 9:30 a.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Bill Savage with New Life Assembly 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

ABSENT

Commissioner Jerry Pykiet

A quorum was declared.

STAFF PRESENT

Craig Stoke, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Ken Underwood, City Attorney, Matt Burk, Police and Harold Call, Fire Chief.

ITEM 5. Mayor Larry Shafer presented Coach Kevin Jones and the Collinsville Football team with a proclamation recognizing them for winning the 5A State Championship.

ITEM 6. Consent Agenda:

- A. Approval of Minutes for January 3, 2022 Regular City Meeting.
- B. Approval of Claims in the amount of \$66,035.88.
- C. Approval of December #2 Payroll in the amount of \$69,403.16.
- D. Approval of December #3 Payroll in the amount of \$80,024.21.

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

YES: Bateman, Stanley, Francis

NO: None

Motion Carried 3-0

ITEM 7. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval of bid from Osage Ambulance in the amount of \$219, 310 for purchase of Type One 4X4 Configuration Ambulance.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve purchase of One 4X4 Configuration Ambulance from Osage Ambulance in the amount of \$219,310.


YES: Stanley, Bateman, Francis

NO: None

Motion Carried 3-0

ITEM 9. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:41 p.m.



Larry Shafer, Mayor




Angela McGinnis, City Clerk