

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
TUESDAY, JANUARY 21, 2020

The City of Collinsville Commission met in Regular Session on Tuesday, January 21, 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 17, 2020 at 2:45 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Commissioner Larry Shafer 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

ABSENT

Commissioner Jerry Pykiet

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 January 6, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$21,545.78.
- C) Approval of January #2 Payroll in the amount of \$60,458.20.
- D) Approval of Budget Amendment #49 \$820.62 Workers Comp Chris Penfield.
- E) Approval of Budget Amendment #50 \$750 Police 911 Aware Project.
- F) Approval of Budget Amendment #54 \$590.63 Workers Comp Paul Duncan.
- G) Approval of Budget Amendment #55 \$820.62 Workers Comp Chris Penfield.
- H) Approval of Budget Amendment #56 \$85,874.15 ODOT Reimbursement for Highway 20 Water & Sewer Relocation.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve the Consent Agenda with the exception of Item A.

YES: Francis, Shafer, Bateman

NO: None

Motion Carried 3-0

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

In the January 6, 2020 Regular City Commission minutes it should read Larry Shafer gave the invocation.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve Item A of the consent agenda with corrections.

YES: Francis, Bateman, Shafer

NO: None

Motion Carried 3-0

ITEM 7. Discussion, consideration and possible action to approve Estates at Edgewood final plat, located north of 146<sup>th</sup> Street (Highway 20), between Collinsville High School and north Blackjack Lane, 43 acres.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Estates at Edgewood final plat, located north of 146<sup>th</sup> Street (Highway 20) between Collinsville High School and north Blackjack Lane, 43 acres.

YES: Shafer, Bateman, Francis

NO: None

Motion Carried 3-0

ITEM 8. Discussion, consideration and possible action to award bid for RCB Replacement and Channel Improvements at 12<sup>th</sup> and Maple Streets in the amount of \$152,000 to Diversified Civil Contractors of Tulsa.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve bid for RCB Replacement and Channel Improvements at 12<sup>th</sup> and Maple Streets in the amount of \$152,000 to Diversified Civil Contractors of Tulsa.

YES: Francis, Shafer, Bateman

NO: None

Motion Carried 3-0

ITEM 9. Discussion, consideration and possible action to declare the following items surplus:

1. 2012 International TST Ambulance, VIN #1HTJSSKK8cj076897.
2. 2006 Ford 3DC Ambulance VIN #1FDWE35P26DA19438.
3. One lot of old fire hose, nozzles, water pump, etc.

Motion by Commissioner Bateman seconded by Commissioner Shafer to declare the following items surplus:

1. 2012 International TST Ambulance, VIN #1HTJSSKK8cj076897.
2. 2006 Ford 3DC Ambulance VIN #1FDWE35P26DA19438.
3. One lot of old fire hose, nozzles, water pump, etc.

YES: Francis, Shafer, Bateman

NO: None

Motion Carried 3-0

ITEM 10. Discussion, consideration and possible action to appoint Bob Lewis to Board of Adjustment replacing Herman Wood with term expiring December 1, 2022.

Motion by Commissioner Shafer seconded by Commissioner Bateman to appoint Bob Lewis to Board of Adjustment replacing Herman Wood with term expiring December 1, 2022.

YES: Francis, Bateman, Shafer

NO: None

Motion Carried 3-0

ITEM 11. Discussion, consideration and possible action to appoint Cassidy Overholt to the vacant seat on Park Board with term expiring May 7, 2020.

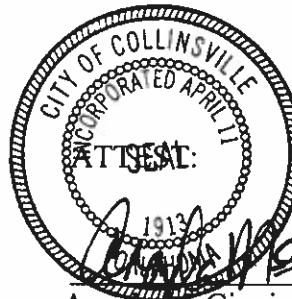
Motion by Commissioner Francis seconded by Commissioner Bateman to appoint Cassidy Overholt to the vacant seat on Park Board with term expiring May 7, 2020.

ITEM 12. Adjournment.

Mayor Bud York adjourned the meeting 5:39 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk