

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 1, 2021

The City of Collinsville Commission met in Regular Session on Monday, February 1, 2021 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 29, 2021 at 12:00 pm.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Tammy Aguillard with Current 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 Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Harold Call, Fire Chief, Lori Stephens, City Treasurer, Jessi Stringer, City Planner, Officer Michael Dunning, and Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes of January 19, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$23,404.73.
- C. Approval of January #2 Payroll in the amount of \$70,895.19.
- D. Approval of Budget Amendment #62 \$22,577.16 COVID Expenses Reimbursement Fire Dept.
- E. Approval of Budget Amendment #72 \$1,742.07 Workers Comp for Steven Scott Fire Dept.
- F. Approval of Cemetery Deeds: Dwight Gooch-one space; Juan Reyes-two spaces.

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

YES: Francis, Stanley, Pykiet, Bateman

NO: None

Motion Carried 4-0

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

None.

ITEM 7. Discussion, consideration and possible action to approve Resolution Number 2021-01, a resolution of the City Commission of the City of Collinsville, Oklahoma, a Municipal Corporation, approving and authorizing an amended Trust Indenture of the Metropolitan Environmental Trust, which provides for Clarification of the Language of the Trust Indenture, and which further provides for the addition of the City of Wagoner, Oklahoma, as a beneficiary; and finding that such actions are in the best interest of the beneficiaries, and the communities that they serve.

Motion by Commissioner Bateman seconded by Commissioner Stanley to approve Resolution No. 2021-01.

YES: Pykiet, Francis, Stanley, Bateman

NO: None

Motion Carried 2-0

ITEM 8. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:37 pm.



Larry Shafer, Mayor





Angela McGinnis, City Clerk