

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 3, 2020

The City of Collinsville Commission met in Regular Session on Monday, February 3, 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 31, 2020 at 4:00 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:33 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

ABSENT

Commissioner Jerry Pykiet

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, Chris Cox, City Engineer and Ken Ray Underwood, City Attorney.

ITEM 5. Presentation of City Employee of the Quarter to Gwen Goodner.

Mayor Bud York presented the award to Gwen Goodner for City Employee of the Quarter.

ITEM 6. Consent Agenda

- A) Approval of Minutes of the January 21, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$28,914.06.
- C) Approval of January #3 Payroll in the amount of \$63,256.69.
- D) Approval of Budget Amendment #47 \$1,181.26 Workers Comp Paul Duncan.
- E) Approval of Budget Amendment #57 \$590.63 Workers Comp Paul Duncan.
- F) Approval of Budget Amendment #58 \$820.62 Workers Comp Chris Penfield.
- G) Approval of Cemetery Deeds: Charles Flynn-2 spaces; Judith Brazeal-1space.

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

YES: Francis, Bateman, Shafer

NO: None

Motion Carried 3-0

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

None.

ITEM 8. Discussion, consideration and possible action to approve Interlocal Agreement between Tulsa County Board of County Commissioners and the City of Collinsville.

Motion by Commissioner Shafer seconded by Commissioner Francis to approve Interlocal Agreement between Tulsa County Board of County Commissioners and the City of Collinsville.

YES: Bateman, Francis, Shafer

NO: None


Motion Carried 3-0

ITEM 9. Adjournment.

Mayor Bud York adjourned the meeting 5:38 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk