

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 16, 2021

The City of Collinsville Commission met in Regular Session on Tuesday, February 16, 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, February 12, 2021 at 5:30 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Mayor Larry Shafer gave the invocation.

ITEM 3. Flag Salute

Mayor Larry Shafer led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Mayor Larry Shafer
Commissioner Melodie Bateman
Commissioner Danny Stanley

ABSENT

Commissioner Brad Francis
Commissioner Jerry Pykiet

A quorum was declared.

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Harold Call, Fire Chief, Officer Michael Dunning, and Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes of February 1, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$47,249.48.
- C. Approval of January #3 Payroll in the amount of \$77,143.86.
- D. Approval of Budget Amendment #75 \$6,050 Surplus sale of 2012 Ambulance.
- E. Approval of Budget Amendment #76 \$1,752 Surplus sale of 2001 & 2002 Ford Police Interceptors.
- F. Approval of Budget Amendment #77 \$2,515 Surplus sale of 1969 Ford Flatbed, 1985 Chevy, Sand Spreader, 16ft Metal Boat and Large wooden poles.
- G. Approval of Resolution 2021-02, a resolution to amend The Agreement Establishing OMAG.

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

YES: Stanley, Bateman

NO: None

Motion Carried 2-0

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

None.

ITEM 7. First Reading of Ordinance Number 970.

Mayor Larry Shafer read aloud the title of Ordinance Number 970.

ITEM 8. Discussion, consideration and possible action to approve Ordinance Number 970, an ordinance repealing ordinance 966 and adopting Ordinance 970 annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described herein, providing that said real estate shall be part of the City of Collinsville, Oklahoma and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

A tract of land situated in the south half of the northwest quarter of the northwest quarter of the southeast quarter (S/2 NW/4 NW/4 SE/4) and the north half of the north half of the southwest quarter of the northwest quarter of the southwest quarter of the northwest quarter of the southeast quarter (N/2 N/2 SW/4 NW/4 SE/4) of section nineteen (19), township twenty-two (22) north, range fourteen (14) east of the Indian base and meridian, Tulsa County, State of Oklahoma, according to the united states government survey thereof, containing 7.5 acres, more or less.

No action.

ITEM 9. Discussion, consideration and possible action to declare Ordinance Number 970 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 10. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:33 pm.


Larry Shafer, Mayor




Angela McGinnis, City Clerk