

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 18, 2020

The City of Collinsville Commission met in Regular Session on Tuesday, February 18, 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, February 14, 2020 at 3:40 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

City Manager, Pam Polk 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 Larry Shafer

ABSENT

Commissioner Melodie Bateman
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, and Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda

- A) Approval of Minutes of the February 3, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$25,365.55.
- C) Approval of February # 1 Payroll in the amount of \$55,876.59.
- D) Approval of Cemetery Deeds: David Messer-one space; Betty Kemp-one space; Mike Henry-two spaces.

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

YES: Francis, Shafer

NO: None

Motion Carried 2-0

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

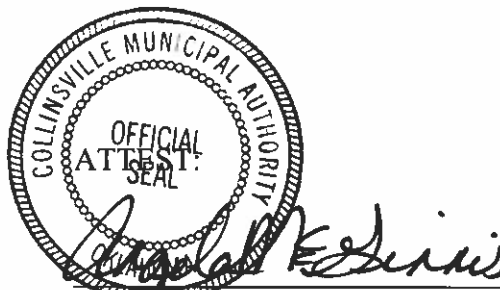
None.

ITEM 7. Adjournment.

Mayor Bud York adjourned the meeting 5:32 p.m.



Bud York, Mayor


Angela McGinnis, City Clerk