

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

The City of Collinsville Commission met in Regular Session on Monday, March 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, February 26, 2021 at 1:00 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer 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 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, Officer Michael Dunning, and Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes of February 16, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$25,780.82.
- C. Approval of February #1 Payroll in the amount of \$62,547.08.
- D. Approval of Budget Amendment #79 \$1,742.07 Workers Comp Steve Scott Fire Department.
- E. Approval of Budget Amendment #80 \$1,545 Cemetery fence repair reimbursement.
- F. Approval of Budget Amendment #81 \$1,615 Surplus Sale of 2 Cemetery Trucks & Lawnmower.
- G. Approval of Cemetery Deeds: David & Juanita Morgan-one space; Chris Zibell-two spaces; Bill & Patty Rule-two spaces.

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

YES: Francis, Pykiet, Bateman, Stanley

NO: None

Motion Carried 4-0

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

None.

ITEM 7. Discussion, consideration, Public Hearing, 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 aces, more or less.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Ordinance Number 970.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action to approve purchase of 2021 Ford F-150 Crew Cab Truck from John Vance Fleet Services at State Contract price of \$32,398.25 for Fire Department.

Motion by Commissioner Pykiet seconded by Commissioner Bateman to approve purchase of 2021 Ford F-150 Crew Cab Truck from John Vance Fleet Services at State Contract price of \$32, 298.25 for Fire Department.

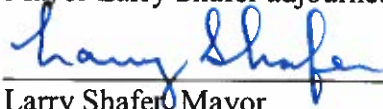
YES: Stanley, Francis, Bateman, Pykiet

NO: None

Motion Carried 4-0

ITEM 9. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:37 pm.

  
Larry Shafer, Mayor

