

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF SPECIAL MEETING
THURSDAY, MARCH 4, 2021

The City of Collinsville Commission met in Special Session on Thursday, March 4, 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 Tuesday, March 2, 2021 at 1:00 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:33 p.m.

ITEM 2. Roll Call:

PRESENT

Mayor Larry Shafer
Commissioner Brad Francis
Commissioner Danny Stanley
Commissioner Jerry Pykiet

ABSENT

Commissioner Melodie Bateman

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, and Ken Underwood, City Attorney.

ITEM 3. Discussion, consideration and possible action to approve Resolution Number 2021-03, a resolution by the City of Collinsville, approving the Lease Purchase Agreement with RCB Bank to finance the purchase of one (1) 2021 HME Silver Fox Class A Pumper Truck with Equipment for the sum of \$355,071.

Motion by Commissioner Pykiet seconded by Commissioner Stanley to approve purchase of 2021 HME Silver Fox Class A Pumper Truck with Equipment for the sum of \$355,071.

YES: Francis, Stanley, Pykiet

NO: None

Motion Carried 3-0

ITEM 4. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:36 pm.



Larry Shafer, Mayor



Angela McGinnis, City Clerk