

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MARCH 16, 2020

The City of Collinsville Commission met in Regular Session on Monday, March 16, 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, March 13, 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

Danny Stanley 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
Commissioner Jerry Pykiet

ABSENT

None

A quorum was declared.

ITEM 5. Consent Agenda

- A) Approval of Minutes of the March 2, 2020 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$29,707.33.
- C) Approval of March # 1 Payroll in the amount of \$55,065.51.
- D) Approval of Budget Amendment # 73 \$695.50 Bullet Proof Vest Partnerships.
- E) Approval to close Main Street from 7th to 14th Streets from 6:00 a.m. to 6:00 p.m. on Saturday, June 13, 2020 for the Annual Hogs N Hot Rods Car and Bike Show and Street Festival.
- F) Approval of Cemetery Deeds: Virginia Heitgrass-1 space; Jerry Prater-5 spaces; Brian Fritts-1 space; Wendy McKay-1 space; Doug Ishmael-2 spaces.

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

YES: Francis, Bateman, Pykiet, Shafer

NO: None

Motion Carried 4-0

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

None.

ITEM 7. Discussion, consideration and possible action to appoint Ryan Christensen to Park Board replacing Glen Reser with term expiring May 1, 2022.

Motion by Commissioner Francis seconded by Commissioner Bateman to appoint Ryan Christensen to Park Board replacing Glen Reser with term expiring May 1, 2022.

YES: Pykiet, Shafer, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action to appoint Glen Reser to the Board of Adjustment to occupy the vacant seat with term expiring December 1, 2022.

Motion by Commissioner Bateman seconded by Commissioner Shafer to appoint Glen Reser to the Board of Adjustment to occupy the vacant seat with term expiring December 1, 2022.

YES: Francis, Pykiet, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 9. Presentation of Fiscal Year 2018-2019 Audit by HBC CPA's & Advisors.

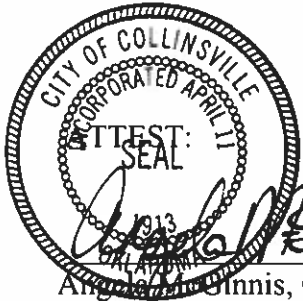
Chris Heim with HBC CPA'S & Advisors presented the audit to the Mayor and Board of Commissioners.

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting 5:46 p.m.



Bud York, Mayor



Angela Ginnis, City Clerk