

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, APRIL 6, 2020

The City of Collinsville Commission met in Regular Session on Monday, April 6, 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, April 3, 2020 at 2:45 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Commissioner Larry Shafer 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

ABSENT

Commissioner Jerry Pykiet

A quorum was declared.

ITEM 5. Consent Agenda

- A) Approval of Minutes of the March 16, 2020 Regular City Commission Meeting.
- B) Approval of Minutes of the March 19, 2020 Emergency Meeting.
- C) Approval of Claims in the amount of \$33,608.03.
- D) Approval of March #2 Payroll in the amount of \$58,284.50.
- E) Approval of Budget Amendment #76 \$3,213 Refund treadmill/rowing machine Fire Dept.
- F) Approval of Budget Amendment #77 \$5,000 Cherokee Nation Donations Police Dept.
- G) Approval of Budget Amendment #78 \$692.50 Bullet Proof Vests Partnership Grant Police Dept.
- F) Approval of Budget Amendment #79 \$983.52 Work Comp reimbursement Paul Duncan & Robert Loftin Police Dept.

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

YES: Bateman, Shafer, Francis
NO: None
Motion Carried 3-0

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

None.

ITEM 7. Discussion, consideration and possible action to approve bid from Owens & Co. Fire Service in the amount of \$200 for 2006 Ford Type 3 Ambulance.

Motion by Commissioner Bateman seconded by Commissioner Francis to accept bid from Owens & Co. Fire Service in the amount of \$200 for 2006 Ford Type 3 Ambulance.

YES: Shafer, Bateman, Francis

NO: None

Motion Carried 3-0

ITEM 8. Discussion, consideration and possible action to approve bid from Owens & Co. Fire Service in the amount of \$200 for Miscellaneous Fire Equipment.

Motion by Commissioner Bateman seconded by Commissioner Shafer to accept bid from Owens & Co. Fire Service in the amount of \$200 for Miscellaneous Fire Equipment.

YES: Francis, Shafer, Bateman

NO: None

Motion Carried 3-0

ITEM 9. Discussion, consideration and possible action to reject bid from Owens & Co. Fire Service in the amount of \$200 for 2012 International Medium Duty Ambulance.

Motion by Commissioner Bateman seconded by Commissioner Shafer to reject bid from Owens & Co. Fire Service in the amount of \$200 for 2012 International Medium Duty Ambulance.

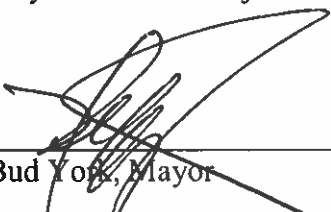
YES: Shafer, Batman, Francis

NO: None

Motion Carried 3-0

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting 5:35 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk