

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, APRIL 19, 2021

The City of Collinsville Commission met in Regular Session on Monday, April 19, 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 Thursday, April 16, 2021 at 5:20 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:30 p.m.

ITEM 2. Invocation

Mayor Larry Shafer 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
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, Lori Stephens, City Treasurer, Jessi Stringer, City Planner, Ken Underwood, City Attorney, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 5. Consent Agenda:

- A. Approval of Minutes of April 5, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$70,276.82.
- C. Approval of April #1 Payroll in the amount of \$61,525.69.
- D. Approval of Cemetery Deeds: Carol Sue Beu-one space; LeeAnn Baker-two spaces.

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

YES: Pykiet, Bateman, Stanley, Francis

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 re-appoint Larry Lewis to Planning Commission with term expiring December 1, 2023.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to re-appoint Larry Lewis to Planning Commission with term expiring December 1, 2023.

YES: Francis, Bateman, Stanley, Pykiet

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action to re-appoint Connie Goad to Board of Adjustment with term expiring December 1, 2023.

Motion by Commissioner Francis seconded by Commissioner Stanley to re-appoint Connie Goad to Board of Adjustment with term expiring December 1, 2023.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to re-appoint Sharon Wilkinson to Board of Adjustment with term expiring December 1, 2023.

Motion by Commissioner Bateman seconded by Commissioner Francis to re-appoint Sharon Wilkinson to Board of Adjustment with term expiring December 1, 2023.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 10. Discussion, considerations and possible action to approve Ordinance Number 971, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be a 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, controls, laws and ordinances of the City of Collinsville, Oklahoma, directing notification.
(Applicant is Smalygo Properties Inc.) Legal Description:

A 4.00-ACRE TRACT OF LAND BEGINNING AT THE SOUTHWEST CORNER OF STONEGATE ESTATES EXTENDED, RECORDED AS PLAT NO. 6006 IN THE OFFICE OF THE TULSA COUNTY CLERK; THENCE N 88°52'28" ALONG THE SOUTH LINE OF SAID PLAT A DISTANCE OF 70.00 FEET TO THE SOUTHWEST CORNER OF LOT 6, BLOCK 2 OF SAID PLAT; THENCE S 01°07'35" E A DISTANCE OF 130.01 FEET; THENCE N 88°52'25" E A DISTANCE OF 457.83 FEET TO A POINT ON THE WEST LINE OF STONEGATE ESTATES EXTENDED, RECORDED AS PLAT NO. 5315 IN THE OFFICE OF THE TULSA COUNTY CLERK, THENCE S 01°15'15" E CONTINUING ALONG SAID WEST LINE A DISTANCE OF 321.50 FEET; THENCE S 88°52'25" W AND PARALLELING THE NORTH LINE OF THE STONEGATE ESTATES EXTENDED II, RECORDED AS PLANT NO. 6332 IN THE OFFICE OF THE TULSA COUNTY CLERK, A DISTANCE OF 138.71 FEET; THENCE S 01°07'35" E A DISTANCE OF 8.50 FEET TO A POINT ON SAID NORTH LINE AND THE NORTHWEST CORNER OF LOT 11, BLOCK 1 OF STONEGATE ESTATES EXTENDED II; THENCE S 88°52'25" W AND CONTINUING ALONG SAID NORTH LINE A DISTANCE OF 389.83 FEET; THENCE N 01°07'35" W A DISTANCE OF 115.00 FEET; THENCE S 88°52'25" W A DISTANCE OF 69.88 FEET; THENCE N 01°07'35" W A DISTANCE OF 345.01 FEET TO THE POINT OF BEGINNING.

Motion by Commissioner Pykiet seconded by Commissioner Bateman to approve Ordinance Number 971.

YES: Stanley, Francis, Bateman, Pykiet

NO: None

Motion Carried 4-0

ITEM 11. First Reading of Ordinance Number 972.

Motion by Commissioner Bateman seconded by Commissioner Francis to waive the first reading of Ordinance Number 972 and declare it an emergency.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action to approve Ordinance Number 972, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; 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; directing notification.

(Applicant is Joe Sagi, property located at 11126 E. 156th St. N.) Legal Description:

E/2 W/2 NE NE NE LESS .06AC FOR RD SEC 19 22 14.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Ordinance Number 972, property located at 11126 E. 156th St. N., Legal description E/2 W/2 NE NE NE Less .06AC for RD Sec 19 22 14.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 13. Discussion, consideration and possible action to declare Ordinance Number 972 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to declare Ordinance Number 972 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

YES: Stanley, Francis, Pykiet, Bateman

NO: None

Motion Carried 4-0

ITEM 14. First reading of Ordinance Number 973.

Motion by Commissioner Bateman seconded by Commissioner Stanley to waive the first reading of Ordinance Number 973 and declare it an emergency.

YES: Francis, Pykiet, Bateman, Stanley

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration and possible action to approve Ordinance Number 973, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; 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

notification. (Applicant is City of Collinsville, 18 parcels along Highway 169 between 146th street and 156th street) Legal Description:

25. BEG 300.84E SWC SE TH NW50.84 ALG E R/W LN TH E369.42 S50 W360.20 POB SEC 21 22 14 .42AC
26. BEG SWC SE TH E300.84 NW525.75 TH NLY ON CRV RT338.42 N325.76 W75 N918.76 NW543.69 W50 S2639.16 POB LESS BEG 300.84E & 50.84NW SWC SE TH NW474.91 CRV RT 338.42 N325.76 W75 S325.76 CRV LF 352.07 SE461.08 E76.26 POB SEC 21 22 14 7.29ACS
AND BEG 300.84E & 50.84NW SWC SE TH NW474.91 CRV RT 338.42 N325.76 W75 S325.76 CRV LF 352.07 SE461.08 E76.26 POB SEC 21 22 14 1.953ACS
27. BEG SECR SW TH W870.16 NE804.44 TH ON CRV LF344.08 S730.3 POB LESS BEG 870.16W SECR SE SW TH NE455.14 S263.49 W371.12 POB SEC 21 22 14 5.99ACS
28. PRT SE SW BEG 870.16W SECR SE SW TH NE455.14 S263.49 W371.12 POB SEC 21 22 14 1.12ACS
29. 3 AC IN SW SEC 21 22 14 14 BEG 870.16W SECR SW TH NE 804.44 TH ON CRV LF 344.08 TH N TO N LINE SW TH S 1671.01 TH ON CRV RIGHT 465.08 TH SW 537.92 TH SW 150.78 TH SWLY 291.43 TH E TO PT BEG
30. PRT SE SW BEG AT A PT ON N LN US HWY169 291.43NELY TO PT OF R/W INTERSECTS S LN SE SW TH ALG R/W LN NELY150.78 NWLY171.47 SW228.33 POB SEC 21 22 14 0.30AC
31. BEG 50W NEC SW TH SW250.10 S689.44 SW268.02 SE25 SW1066.76 S131.66 SE171.47 NE537.92 TH ALONG CRV LF 465.08 N1671.01 POB SEC 21 22 14 13.192ACS
32. PRT SE BEG 420.68E NWC SE TH E240.63 S145.09 SW ALG CRV LF 89.35 SW382.81 SW694.59 SWLY CRV LF 262.80 TO EL HWY 169 TH W13.19 N918.76 NE142.32 NELY CRV RT 491.69 POB SEC 21 22 14 7.791ACS
33. BEG NWC NE NW SE TH E78.51 SWLY ALG CRV LF 165.34 TH N145.09 POB SEC 21 22 14 0.13AC
34. PRT S/2 SW NE BEG 420.68E SWC THEREOF TH NELY ALG CRV RT760.31 E325.71 SWLY ALG CRV LF763.70 W319.14 POB SEC 21 22 14 4.898ACS
35. PRT SE NE & N/2 SW NE BEG 1122.15W NEC SE NE TH SW58.89 SWLY ALG CRV LF 720.21 W325.74 NELY ALG CRV RT 544.93 NE201.60 NELY ALG CRV RT 24.17 E341.78 POB SEC 21 22 14 5.03ACS
36. PRT N/2 NE BEG 1322.92W SECR N/2 NE TH N219.90 SWLY ALG CRV LF 261.97 E140.98 POB SEC 21 22 14 0.357ACS
37. PRT NE BEG 1122.10W SECR N/2 NE TH W200.82 N331.07 E410.08 SWLY ALG CRV LF 253.01 TH SW140.10 POB SEC 21 22 14 2.32ACS
38. TR IN N/2 NE BEG 1322.92W & 331.07N SECR N/2 NE TH E410.12 NELY ON CRV RT393.36 N7.79 W631.58 S331.07 POB SEC 21 22 14 3.974ACS
39. PRT N/2 NE BEG 662.75N & 661.48W SECR N/2 NE TH N331.37 W134.32 SWLY ALG CRV LF 405.81 E366.19 POB SEC 21 22 14 1.909ACS
40. PRT N/2 NE BEG 331.66S & 449.36W NEC N/2 NE TH SWLY ALG CRV LF 366.06 N296.57 E212.25 POB SEC 21 22 14 .72AC
41. PRT N/2 NE BEG 330.83W NEC N/2 NE TH S331.52 W330.80 N331.52 E331.37 POB LESS W30 THEREOF FOR RD SEC 21 22 14 2.28AC

Motion by Commissioner Bateman seconded by Commissioner Stanley to approve Ordinance Number 973, property is 18 parcels along Highway 169 between 146th street and 156th street.

YES: Pykiet, Stanley, Bateman, Francis
NO: None
Motion Carried 4-0


ITEM 16. Discussion, consideration and possible action to declare Ordinance Number 973 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Bateman seconded by Commissioner Stanley to declare Ordinance Number 973 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

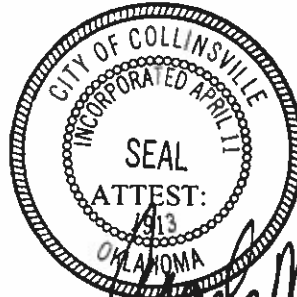
YES: Francis, Pykiet, Bateman, Stanley
NO: None
Motion Carried 4-0

ITEM 17. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:47 pm.



Larry Shafer, Mayor





Angela McGinnis, City Clerk