

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MAY 2, 2022

The City of Collinsville Commission met in Regular Session on Monday, May 2, 2022 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 29, 2022 at 3:00 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:31 p.m.

ITEM 2. Invocation

Mayor Larry Shafer gave the invocation.

ITEM 3. Flag Salute

Mayor Larry Shafer led the Flag Salute.

ITEM 4. Presentation of Plaque to Commissioner Jerry Pykiet.

Mayor Larry Shafer presented Commissioner Jerry Pykiet with plaque of appreciation for serving as Commissioner for Ward IV for the past four years.

ITEM 5. Oath of Office

City Attorney, Ken Underwood administered the Oath of Office to Mayor Larry Shafer and Commissioner-elect Joe Sagi.

ITEM 6. Roll Call:

PRESENT

Mayor Larry Shafer
Commissioner Brad Francis
Commissioner Melodie Bateman
Commissioner Joe Sagi

ABSENT

Danny Stanley

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, Ken Underwood, City Attorney, Matt Burke, Police Chief, Harold Call, Fire Chief, and Jessi Stringer, City Planner.

ITEM 7. Consent Agenda:

- A. Approval of Minutes for April 18, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$67,263.36.
- C. Approval of April #2 Payroll in the amount of \$83,947.62.
- D. Approval of Cemetery Deeds: Floye Haderdorn-one space, Jacqueline Santos-two spaces; Keelie Bowers-one space; JoAnn Lawson-two spaces.

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

YES: Sagi, Bateman, Francis

NO: None

Motion Carried 3-0

ITEM 8. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 9. Presentation of Fiscal Year 2020-2021 Audit by HBC CPA's & Advisors.

Chris Heim with HBC CPA's & Advisors gave a brief summary of Fiscal Year 2020-2021 Audit.

ITEM 10. Quarterly Reports from Police Chief, Matt Burke and Fire Chief, Harold Call.

Police Chief, Matt Burke:

Employment Changes

- Travis Linzy retired
- Ronnie Thompson Promoted to Sergeant
- Eric Hendrix moved to Code Enforcement
- Hiring for one officer and one dispatcher

Equipment Changes

- Received three new mobile data computers from JAG Grant

Statistics

- 173 Reports this quarter, up from 165
- 50 arrests, down from 51
- 225 tickets, this is down from 296
- 334 warnings, up from 515 Warnings
- Generated \$44,656 in fines
- 18 accidents, up from 11
- 691-911 calls, down from 715
- 278 animal calls, down from 305

Events

- Michael Dunning helped escort the Zechariah for Running for Heroes who donated \$10,000 for Officer Craig who was shot in the line of duty.
- Participated in Collinsville High School Job Fair.

Grants

- Applied for BVP Grant

Upcoming

- Special Needs Camp
- Coffee with a Cop
- Boots and Badges Blood Drive

Fire Chief, Harold Call:

- Total EMS calls for Service:
2021 was 1579.
Compared to 2020 there were 1380.
13% Increase from 2020 to 2021.
- Through May 1, 2022 - 466 EMS Runs
Through May 1, 2021 - 474 EMS Runs
Less than 8 runs off pace or 1.7%

- YTD EMS Revenue: \$769,713 in 2021
\$76,971 Average through April 2022
\$923,655.56 2021-2022
\$68,500 or 8% over estimates
- Applied for AFG & SAFER Grants
- Cherokee Nation Rural Fire Operations Grant
- New Ambulance is ordered
- OSFA State Fire School Owasso & Tulsa
- ISO is now a 3 working on getting to a 2

ITEM 11. Discussion, consideration, and possible action to approve deny, or amen and approve or deny the partial vacation of Plat Number 0499 for Santa Fe Addition and partial vacation of Plat Number 0502 for South Park Addition located at 11815 E. 136th Street North in the City of Collinsville, Oklahoma.

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve partial vacation of Plat Number 0499 for Santa Fe Addition and partial vacation of Plat Number 0502 for South Park Addition located at 11815 E. 136th Street North, Collinsville, Oklahoma.

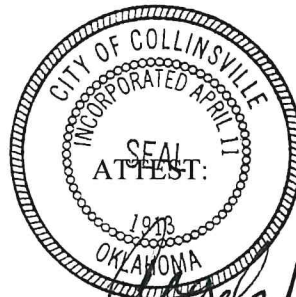
YES: Francis, Bateman, Sagi
NO: None
Motion Carried 3-0

ITEM 12. Adjournment.

Mayor Larry Shafer adjourned the meeting 6:05 p.m.



Larry Shafer, Mayor





Angela McGinnis, City Clerk