

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MAY 3, 2021

The City of Collinsville Commission met in Regular Session on Monday, May 3, 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 Friday, April 30, 2021 at 3:30 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

City Manager Pam Polk 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 19, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$62,065.36.
- C. Approval of April #2 Payroll in the amount of \$60,462.95.
- D. Approval of Budget Amendment #97 \$2,392.28 Refund from Advanced Data Processing Inc.
- E. Approval of Budget Amendment #99 \$2,951.65 Refund from Stryker Medical.
- F. Approval of Budget Amendment #102 \$5,361 Cherokee Nation donation.
- G. Approval of Addendum to Video Services Agreement with AT&T Oklahoma.

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

YES: Bateman, Stanley, Pykiet, Francis

NO: None

Motion Carried 4-0

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

None.

ITEM 7. Discussion, considerations and possible action to approve Resolution Number 2021-04, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Funds for 5th Street Overlay Project which goes from 144th Street South to 126th Street, which includes fixing base failures, leaving course, overlay and thermoplastic striping.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Resolution Number 2021-04.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action to approve Resolution Number 2021-05, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Funds for Broadway Street Overlay Project which goes from 12th Street South to 19th Street, which includes fixing base failures, overlay and Thermoplastic striping and ADA Improvements.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Resolution Number 2021-05.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 9. First reading of Ordinance Number 974.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the first reading of Ordinance Number 974 and declare it an emergency.

YES: Stanley, Bateman, Francis, Pykiet

NO: None

Motion Carried 4-0

ITEM 10. Discussion, considerations and possible action to approve Ordinance Number 974, 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; notification, and declaring an emergency. Applicant, City of Collinsville, 24 parcels, legal description:

1. BEG SWC S/2 NE TH E179.09 NW1288.02 NLY ON CRV LF31.25 W177.03 S1319.23 POB SEC 33 22 14 5.39ACS
2. BEG SECR SE NW TH W220.92 N1286.51 NLY ON CRV LF32.69 E222.97 S1319.23 POB SEC 33 22 14 6.72ACS
3. BEG NEC E/2 NE NW TH S1319.23 W222.97 NLY ON CRV LF1169.42 NW407.77 SW15.24 N100 E661.52 POB & BEG NWC W/2 NW NE TH E661.52 S109.46 SW504.54 SLY ON CRV RT1169.47 W177.03 N1319.23 POB SEC 33 22 14 14.81ACS
4. BEG NEC W/2 NE NW TH W334.56 S100 E334.76 N100 POB SEC 33 22 14 .769ACS
5. BEG NEC E/2 NW NE TH E117.41 S100 SW117.58 N109.46 POB SEC 33 22 14 .28AC
6. *Unplatted*
7. BEG 25N SWC E/2 SW SE TH N105.2 SE121.50 S75 W117.46 POB SEC 28 22 14 .24AC

8. SW SW SE LESS W260 THEREOF & LESS E400 N330 THEREOF SEC 28 22 14 3.03AC
9. BEG SWC SW SW SE TH E261.52 N232.92 NW68.70 NWLY ON CRV LF410.60 W177.23 S660.13 POB SEC 28 22 14 3.14ACS
10. BEG SECR S/2 SE SW TH W996.08 N100 NE150 NE608.94 TH NELY ON CRV LF410.47 E273.33 TO NEC TH S660 POB SEC 28 22 14 6.67ACS
11. BEG 996.08W & 100N SECR S/2 SE SW NE150 NE608.94 NELY ON CRV LF20.44 SW613.15 SW146.36 POB SEC 28 22 14 .31ACS
12. BEG SECR S/2 N/2 SE SW TH W273.33 TH NWLY ON CRV LF495.8 E300.25 S495.09 POB SEC 28 22 14 3.26ACS
13. BEG SECR N/2 N/2 N/2 SE SW TH W300.25 TH NWLY ON CRV LF178.53 NW317.53 E331.75 TO NEC TH S495.09 POB SEC 28 22 14 3.59ACS
14. BEG SECR N/2 S/2 NE SW TH W331.75 NW496.07 E363.62 S495.09 POB SEC 28 22 14 3.95ACS
15. BEG NEC N/2 N/2 NE SW TH W395.49 SE496.06 E363.62 N495.09 POB SEC 28 22 14 4.31ACS
16. PRT S/2 NW BEG SECR S/2 NW W395.49 NW1322.73 E480.48 S1320.56 POB SEC 28 22 14 13.27ACS
17. BEG NWC NW SE TH S825.19 E108.6 NW827 W55.76 POB SEC 28 22 14 1.50ACS
18. BEG 330.06N SWC NW SE TH N165 E108.60 SE165.35 W119.22 POB SEC 28 22 14 0.43AC
19. BEG SWC S/2 S/2 NW SE TH E140.25 NWLY ON CRV RT42.80 NW288 W119.22 S330.06 POB SEC 28 22 14 0.98AC
20. BEG SWC NW SW SE TH E177.23 NWLY ON CRV LF661.26 W140.45 S660.13 POB SEC 28 22 14 2.42ACS
21. W/2 NW NE LESS BEG NWC W/2 NW NE TH E661.52 S109.46 SW504.54 SLY ON CRV RT1169.47 W177.03 N1319.23 POB SEC 33 22 14 13.38ACS
22. E/2 NE NW LESS BEG NEC E/2 NE NW TH S1319.23 W222.97 NLY ON CRV LF728.48 W380.53 N486.47 NW35.05 SW15.12 N100 E661.52 POB SEC 33 22 14 7.82ACS
23. BEG 595.09S & 218.33W NEC E/2 NE NW TH N440.94 NW372.72 S486.47 E380.53 POB SEC 33 22 14 3.99ACS
24. BEG 100S NEC W/2 NE NW TH W111.92 S121.26 SELY144.89 SELY CRV LF154.05 TO E LN W/2 NE NW N397.09 POB SEC 33 22 14 .65ACS

Motion by Commissioner Pykiet seconded by Commissioner Bateman to approve Ordinance Number 974.

YES: Francis, Stanley, Pykiet, Bateman

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action to declare Ordinance Number 974 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Pykiet seconded by Commissioner Bateman to declare Ordinance Number 974 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

YES: Stanley, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 12. First Reading of Ordinance Number 975.

Motion by Commissioner Bateman seconded by Commissioner Francis to waive the first reading of Ordinance Number 975 and declare it an emergency.

YES: Pykiet, Francis, Bateman, Stanley

NO: None

Motion Carried 4-0

ITEM 13. Discussion, consideration and possible action to approve Ordinance Number 975, 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, and declaring an emergency. Applicant City of Collinsville, 15 parcels, legal description:

43. E/2 E/2 SW LESS N2264.16 THEREOF & LESS E330 THEREOF & LESS W25 THEREOF FOR RD SEC 33 22 14 2.64AC (TR 14 PH 3)
44. E330 E/2 E/2 SW LESS N2264.16 THEREOF SEC 33 22 14 2.85AC (TR 13 PH 3)
45. W220 W/2 W/2 SE LESS N2075.48 THEREOF SEC 33 22 14 2.85AC (TR 28 PH 2)
46. E220 W440 W/2 W/2 SE LESS N2075.48 THEREOF SEC 33 22 14 2.85AC (TR 27 PH 2)
47. W/2 W/2 SE LESS W440 THEREOF & LESS N2075.48 THEREOF & LESS E25 THEREOF FOR RD SEC 33 22 14 2.55AC (TR 26 PH 2)
48. S377.36 N2264.16 E/2 E/2 SW LESS TR BEG 752.69N 285.38W SECR E/2 E/2 SW TH W350.80 S330.96 NE151.79 NELY CRV LF 277.48 NELY CRV LF 64.45 POB & LESS W25 THEREOF FOR RD SEC 33 22 14 3.85ACS
49. BEG 564.33N SWC W/2 W/2 SE TH N188.68 E306.19 TH SELY ON CRV LF56.79 SELY ON CRV LF167.18 W423.98 POB SEC 33 22 14 1.54ACS
50. BEG 752.79N SECR E/2 E/2 SW TH N188.68 W212.74 SWLY ON CRV RT202.18 E285.38 POB SEC 33 22 14 1.07AC
51. BEG 753.01N SWC W/2 W/2 SE TH N188.68 E237.13 SELY ON CRV LF201.01 W306.19 POB SEC 33 22 14 1.17ACS
52. BEG 941.47N SECR E/2 E/2 SW TH N377.36 W170 S178.01 SWLY ON CRV RT204.13 E212.74 POB SEC 33 22 14 1.55ACS
53. BEG 941.69N SWC W/2 W/2 SE TH N188.68 E190.34 SELY ON CRV LF194.45 W237.13 POB SEC 33 22 14 1.03ACS
54. BEG 1130.06N SWC W/2 W/2 SE TH N188.58 E181.13 SE138.04 SELY ON CRV LF51.34 W190.34 POB SEC 33 22 14 .90AC
55. E170 N1320.76 E/2 E/2 SW SEC 33 22 14 5.77ACS
56. W180 S754.62 N1320.76 W/2 W/2 SE SEC 33 22 14 3.56ACS
57. W180 N566.04 W/2 W/2 SE SEC 33 22 14 2.63ACS

Motion by Commissioner Bateman seconded by Commissioner Stanley to approve Ordinance Number 975.

YES: Francis, Bateman, Stanley, Pykiet

NO: None

Motion Carried 4-0

ITEM 14. Discussion, consideration and possible action to declare Ordinance Number 975 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Francis seconded by Commissioner Stanley to declare Ordinance Number 975 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 15. First reading of Ordinance Number 976.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the first reading of Ordinance Number 976 and declare it an emergency.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 16. Discussion, consideration and possible action to approve Ordinance Number 976, 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 City of Collinsville, 5 parcels, legal description:

58. BEG 16.5E & 900N SWC SW TH N1445.96 CRV RT446 NE98 E365 NE ALG CRV LF270.2 N1115 E66 S1115 SW CRV RT240 SW72.5 W322 SW CRV LF767.9 S1215.46 W16.5 POB & W16.5 SW LESS S400 THEREOF & E23.5 W40 N500 S900 SW SW SEC 28 22 14 4.854ACS
59. BEG SWC S/2 NW TH N290.35 E35 S290.35 SE70.48 SE70.48 SE30.62 CRV LF65 NW42.55 W42.79 N168.33 POB LESS W16.5 S168.33 THEREOF SEC 28 22 14 0.459ACS
60. E16.5 SE NE LYING S OF HWY & E16.5 & S16.5 SE SEC 29 22 14 2.461ACS A strip of land approximately 33 feet wide, being 16.5 feet on either side of the centerline of S 129th E Ave between E 141st St N and N Garnett Rd.
61. A TR SE RUNNING NELY BEG371N SWC SE 100 EACHSIDE CL1055.1 & BEG NWC E/2 SW SE TH S223 NE286 W178 POB & BEG 763.5E NWC SW SE 60 EACHSIDE CL 123.5 & 50 EACHSIDE CL 869 & 60 EACH SIDE CL 693.4 TO NL SE TH 50 EACH SIDE CL 643 NELY CRV LF908.9 NL SE NE SEC 29 22 14 13.006ACS
62. Entire ROW of South 12th Street between E 136th St N and northeasterly to the present city limit of Collinsville – Approximately 40 feet in width; Statutory ROW of E. 136th Street N. (North Side) between N 113th E Ave and S 12th St – Approximately 16.5 Feet.

Motion by Commissioner Pykiet seconded by Commissioner Bateman to approve Ordinance Number 976.

YES: Francis, Bateman, Stanley, Pykiet

NO: None

Motion Carried 4-0

ITEM 17. Discussion, consideration and possible action to declare Ordinance Number 976 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 976 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 18. First reading of Ordinance Number 977.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to waive the first reading of Ordinance Number 977 and declare it an emergency.

YES: Francis, Stanley, Pykiet, Bateman

NO: None

Motion Carried 4-0

ITEM 19. Discussion, consideration and possible action to approve Ordinance Number 977, 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 City of Collinsville, 4 parcels, legal description:

63. *Uplatted*

64. 9.08AC IN W/2 SEC FOR US HWY 169 R/W SEC 32 22 14 9.08AC

65. PRT NW SW BEG 200.23N & 28.43E SWC S/2 NW SW TH E38.98 NELY ON CRV 307.49 TH NE157.96 SWLY 460.40 POB SEC 32 22 14 .39AC

66. PRT NW SW BEG 30.00E SWC S/2 NW SW TH E5.10 NE78.76 NELY ON CRV124.83 TH W38.98 S200.00 POB SEC 32 22 14 .11AC

Motion by Commissioner Pykiet seconded by Commissioner Bateman to approve Ordinance Number 977.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 20. Discussion, consideration and possible action to declare Ordinance Number 977 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Francis seconded by Commissioner Stanley to declare Ordinance Number 977 an emergency for the purpose of preserving the public health, safety and/or peace making if effective immediately.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0


ITEM 21. Discussion, consideration and possible action to approve Intergovernmental Maintenance Agreement between Oklahoma Department of Transportation and the City of Collinsville, Oklahoma.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Intergovernmental Maintenance Agreement between the City of Collinsville and the Oklahoma Department of Transportation.

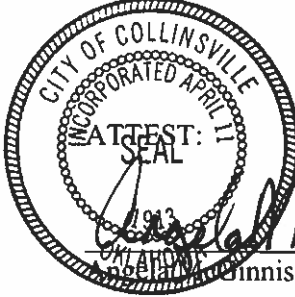

YES: Pykiet, Stanley, Bateman, Francis
NO: None
Motion Carried 4-0

ITEM 22. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:51 pm.



Larry Shafer, Mayor

Crystal Kinis, City Clerk