

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MAY 4, 2020

The City of Collinsville Commission met in Regular Session on Monday, May 4, 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, May 1, 2020 at 3:15 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Mayor Bud York gave the invocation.

ITEM 3. Flag Salute

Mayor Bud York led the Flag Salute.

ITEM 4. City Manager, Pam Polk presented Mayor Bud York with a plaque of appreciation for his dedicated years of service to the City of Collinsville. He served as Commissioner of Ward II from May 2008 to May 2014. Then served at Mayor from May 2014 to May 2020.

ITEM 5. City Attorney, Ken Underwood administered the Oath of Office to Mayor-elect Larry Shafer.

ITEM 6. Roll Call:

PRESENT

Mayor Larry Shafer

Commissioner Brad Francis

Commissioner Melodie Bateman

Commissioner Jerry Pykiet

ABSENT

None

A quorum was declared.

ITEM 7. Discussion, consideration and possible action to declare a vacancy in Ward III.

Motion by Commissioner Francis seconded by Commissioner Bateman to declare a vacancy in Ward III.

YES: Pykiet, Bateman, Francis

NO: None

Motion Carried 3-0

ITEM 8. Discussion, consideration and possible action to nominate someone to fill the vacancy in Ward III subject to Commission approval.

Motion by Commissioner Bateman seconded by Commissioner Francis to nominate Danny Stanley to fill the vacancy in Ward III.

YES: Pykiet, Francis, Bateman

NO: None

Motion Carried 3-0

ITEM 9. Oath of Office for newly appointed Commissioner for Ward III.

City Attorney, Ken Underwood administered the Oath of Office to newly appointed Commissioner Danny Stanley.

ITEM 10. Consent Agenda

- A) Approval of Minutes of the April 3, 2020 Emergency City Commission Meeting.
- B) Approval of Minutes of the April 20, 2020 Regular City Commission Meeting.
- C) Approval of Minutes of the April 23, 2020 Emergency City Commission Meeting.
- D) Approval of Claims in the amount of \$53,278.97.
- E) Approval of April #2 Payroll in the amount of \$58,329.36.
- F) Approval of Cemetery Deed for Jessica Lillard, one space.

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

YES: Bateman, Pykiet, Francis, Stanley

NO: None

Motion Carried 4-0

ITEM 11. Discussion and possible action concerning items removed from the Consent Agenda.

None.

ITEM 12. Discussion, consideration and possible actin to approve Lease Agreement between Collinsville Wrecker and City of Collinsville.

Motion by Commissioner Pykiet seconded by Commissioner Bateman to approve two year Lease Agreement between Collinsville Wrecker and City of Collinsville.

YES: Francis, Stanley, Bateman, Pykiet

NO: None

Motion Carried 4-0

ITEM 13. Discussion, consideration and possible action to approve purchase of LIFEPAK 15 Cardiac Monitor and accessories from Stryker Medical in the amount of \$29,838.69, Oklahoma State Bid Item Contract Number SW0300.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to approve purchase of LIFEPAK 15 Cardiac Monitor and accessories from Stryker Medical at State Bid Price of \$29,838.69.

YES: Francis, Stanley, Pykiet, Bateman

NO: None

Motion Carried 4-0

ITEM 14. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:47 p.m.



Larry Shafer, Mayor



Angela B. Ginniss, City Clerk