

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MAY 16, 2022

The City of Collinsville Commission met in Regular Session on Monday, May 16, 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, May 13, 2022 at 2:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Commissioner Danny Stanley gave the invocation.

ITEM 3. Flag Salute

Mayor Larry Shafer led the Flag Salute.

ITEM 4. Oath of Office

Mayor, Larry Shafer administered the Oath of Office to Commissioner Danny Stanley.

ITEM 5. Roll Call:

PRESENT

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

ABSENT

None

A quorum was declared.

ITEM 6. Presentation of Employee of the Quarter to ACO Officer, Amber Smith.

Mayor Larry Shafer presented Amber Smith with a Certificate of Appreciation.

ITEM 7. Presentation of National Poppy Day Proclamation.

Mayor Larry Shafer presented Marie Gillespie, Bud York, and Neil Stamper with a Proclamation proclaiming May 27, 2022 National Poppy Day.

Bud York and Neil Stamper then recognized City Leaders for their outstanding support of veteran's causes.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, Michael Dunning, Police Captain, and Jessi Stringer, City Planner.

ITEM 8. Consent Agenda:

- A. Approval of Minutes for May 2, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$53,515.61.
- C. Approval of May #1 Payroll in the amount of \$68,464.66.
- D. Approval of Budget Amendment #61 \$3,651 Refunds from Advanced Data Processing.
- E. Approval of Cemetery Deed for Alan M. Thomason, one space.
- F. Approval to close Main Street from 7th to 14th Streets from 6:00 a.m. to 6:00 p.m.

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

YES: Bateman, Sagi, Francis, Stanley

NO: None

Motion Carried 4-0

ITEM 9. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 10. Presentation from Katy O'Meilia with TSW Design regarding Collinsville Comprehensive Plan.

Katy O'Meilia with TSW Design presented the commission a slide show of their services and what will be expected during the Comprehensive Plan update.

ITEM 11. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of Comprehensive Planning Service Agreement between the City of Collinsville and TSW Design in the amount of \$118,000.

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve Comprehensive Planning Service Agreement between the City of Collinsville and TSW Design in the amount of \$118,000.


YES: Stanley, Francis, Bateman, Sagi

NO: None

Motion Carried 4-0


ITEM 12. Adjournment.

Mayor Larry Shafer adjourned the meeting 6:18 p.m.



Larry Shafer, Mayor





Angela McGinnis, City Clerk