

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, MAY 17, 2021

The City of Collinsville Commission met in Regular Session on Monday, May 17, 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, May 14, 2021 at 2:00 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:34 p.m.

ITEM 2. Invocation

Pastor Tammy Aguillard with current 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 (arrived at 5:42)

ABSENT

Jerry Pykiet

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, Ken Underwood, City Attorney, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 5. Consent Agenda:

- A. Approval of Minutes of May 3, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$59,995.26.
- C. Approval of May #1 Payroll in the amount of \$63,918.83.
- D. Approval of Budget Amendment #106 \$193.56 Collinsville Police Dept. applied fees April 2021.
- E. Approval of Budget Amendment #107 \$26,449.10 Tulsa County COVID Reimbursement.
- F. Approval of Cemetery Deeds: Merline Danderson-4 spaces; Xong Xiong-2 spaces; Wanda & Dennis McClintock-2 spaces; Chor & Vaa Lor-1 space.

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

YES: Bateman, Francis

NO: None

Motion Carried 2-0

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

None.

ITEM 7. First reading of Ordinance Number 978.

Angela McGinnis, City Clerk read aloud the title of Ordinance Number 978.

ITEM 8. Discussion, consideration and possible action to approve Ordinance Number 978, an ordinance relating to Cemetery Rules and Regulations Generally, Part II, Chapter 14 of the Code of City Ordinances of the City of Collinsville, Oklahoma, amending Section 14-1116, Schedule of Charges; Providing for severability, repealing all ordinances in conflict and declaring an emergency, and effective date.

No action.

ITEM 9. Discussion, consideration and possible action to declare Ordinance Number 978 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 10. Discussion, consideration and possible action to enter into Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employees as allowed by 25 O.S. 307(B)(1), City Manager Contract.

Motion by Commissioner Bateman seconded by Commissioner Francis to enter into Executive Session at 5:40 p.m.

YES: Francis, Bateman

NO: None

Motion Carried 2-0

Out of Executive Session at 6:00 p.m.

ITEM 11. Discussion, consideration and possible action on matters discussed in Executive Session.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve City Manager written contract as discussed.

YES: Stanley, Francis, Bateman

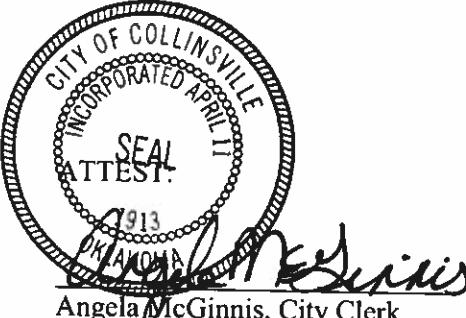
NO: None

Motion Carried 3-0

ITEM 12. Adjournment.

Mayor Larry Shafer adjourned the meeting 6:02 pm.

  
Larry Shafer, Mayor

  
Angela McGinnis, City Clerk