

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, JUNE 7, 2021

The City of Collinsville Commission met in Regular Session on Monday, June 7, 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, June 4, 2021 at 4:30 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:32 p.m.

ITEM 2. Invocation

Mayor Larry Shafer 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
Commissioner 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, Ken Underwood, City Attorney, Sherry Campbell, Communications Coordinator, Jessi Stringer, Planning Director, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 5. Consent Agenda:

- A. Approval of Minutes of May 17, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$63,804.75.
- C. Approval of May #2 Payroll in the amount of \$58,818.10.
- D. Approval of June #1 Payroll in the amount of \$60,831.87.
- E. Approval of Cemetery Deeds: Carol R. Stanley-two spaces; Glen & Judy Rind-two spaces; Susan Kelley-two spaces; Rose Yang-one space; Teresa McNatt-one space.

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

YES: Pykiet, Francis, Bateman, Stanley

NO: None

Motion Carried 4-0

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

None.

ITEM 7. PUBLIC HEARING on Proposed Fiscal Year 2021-2022 General Fund Budget.

Public hearing opened at 5:35 p.m.

City Manager Pam Polk went over the highlights of the budget with the board. There were no questions from the audience.

Public hearing closed at 5:38 p.m.

ITEM 8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Resolution Number 2101-06, a resolution approving Fiscal Year 2021-2022 General Fund Budget.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Resolution Number 2101-06, a resolution approving Fiscal Year 2021-2022 General Fund Budget.

YES: Pykiet, Bateman, Stanley, Francis

NO: None

Motion Carried 4-0

ITEM 9. 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 ordinance in conflict and declaring an effective date.

Motion by Commissioner Pykiet seconded by Commissioner Bateman to approve Ordinance Number 978, an ordinance relating to Cemetery Rules and Regulations Generally, Part II, Chapter 14 of the Code of City Ordinance of the City of Collinsville, Oklahoma, amending Section 14-1116, Schedule of Charges; Providing for severability, repealing all ordinances in conflict and declaring an effective date.

YES: Francis, Stanley, Pykiet, Bateman

NO: None

Motion Carried 4-0

ITEM 10. First reading of Ordinance Number 979. An ordinance relating to Planning and Development, Part 2, Chapter 42 Establishing and adopting Section 42-120 providing for Development Fees and Costs, providing for severability, repealing all ordinances in conflict herewith and declaring an effective date.

Mayor Shafer read aloud the title of Ordinance Number 979. No action was taken.

ITEM 11. Discussion, consideration and possible action to appoint Cassidy Marcum to the Planning Commission with term expiring December 1, 2023.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to appoint Cassidy Marcum to the Planning Commission with term expiring December 1, 2023.

YES: Stanley, Francis, Bateman, Pykiet

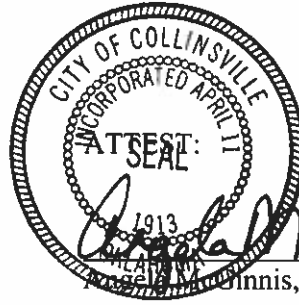
NO: None

Motion Carried 4-0

ITEM 12. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:45 pm.

Melodie Bateman
~~Larry Shafer, Mayor~~ *Vice Mayor*



Angela Dennis
Dennis, City Clerk