

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, JUNE 21, 2021

The City of Collinsville Commission met in Regular Session on Monday, June 21, 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 18, 2021 at 3:15 p.m.

ITEM 1. Call to Order

Vice-Mayor Melodie Bateman called the meeting to order at 5:30 p.m.

ITEM 2. Invocation

Pastor Tim Prock with Collinsville First Baptist Church gave the invocation.

ITEM 3. Flag Salute

Vice-Mayor Melodie Bateman led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Commissioner Brad Francis  
Vice-Mayor Melodie Bateman  
Commissioner Danny Stanley

ABSENT

Mayor Larry Shafer  
Commissioner 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, Jessi Stringer, Planning Director, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 5. Presentation of Employee of the Quarter to C J Patterson. Mrs. Patterson was not available to attend meeting.

ITEM 6. Consent Agenda:

- A. Approval of Minutes of June 7, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$46,158.60.
- C. Approval of June #2 Payroll in the amount of \$73,801.69.
- D. Approval of Budget Amendment #109 \$164 Police Department applied fees June 2021.
- E. Approval of Budget Amendment #111 \$256 State Building Code Fees collected May 2021.
- F. Approval of Budget Amendment #112 \$10,000 GRDA ECO Funding Mural Grant.  
Approval of Budget Amendment #113 \$189.52 Refund of Credit on Final Bill from ATT E-911.

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

YES: Stanley, Francis, Bateman

NO: None

Motion Carried 3-0

ITEM 7. Discussion and possible action concerning items removed from the Consent Agenda.

None.

ITEM 8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny 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.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Ordinance Number 979.

YES: Bateman, Stanley, Francis

NO: None

Motion Carried 3-0

ITEM 9. First reading of Ordinance Number 980.

City Clerk read aloud the title of Ordinance Number 980.

ITEM 10. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Ordinance Number 980, an ordinance amending Ordinance Number 606, the Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approve CZ-218; repealing all ordinances in conflict herewith; and directing notification, and declaring an emergency. (Stonegate Estates)

No action.

ITEM 11. Discussion, consideration and possible action to declare Ordinance Number 980 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 12. First reading of Ordinance Number 981.

City Clerk read aloud the title of Ordinance Number 981.

ITEM 13. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Ordinance Number 981, 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, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date. (Stonegate Estates)

BEGINNING at the North west corner of Lot 4 Block 7 of Stonegate Estates; THENCE West 457.54 feet; THENCE South 570.26 feet; THENCE West 72.30 feet; THENCE North 1,030 feet; THENCE East 527.54 feet; THENCE South 459.74 feet to the POINT OF BEGINNING on the South West corner of Lot 10 Block 4 of Stonegate Estates.

No action.

ITEM 14. Discussion, consideration and possible action to declare Ordinance Number 981 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 15. First reading of Ordinance Number 982.

City Clerk read aloud the title of Ordinance Number 982.

ITEM 16. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Ordinance Number 982, 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, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date. (Applicant Mark G. Allen)

BEGINNING at the South east corner of said SE/4 of the NE/4; THENCE South 88°25'51" West along the South line of said SE/4 of the NE/4 a distance of 1322.76 feet to the South west corner of said SE/4 of the NE/4; THENCE North 01° 15'17" West along the West line of said SE/4 of the NE/4 a distance of 662.12 feet to the South east corner of said N/2 of the SW/4 of the NE/4; THENCE South 88°24'17" West along the South line of said N/2 of the SW/4 of the NE/4 a distance of 227.26 feet to a point on the East Right-of-Way line of the proposed Mingo Valley Expressway; THENCE Northeasterly along said Right-of-Way line along a curve to the right having a radius of 21,345.92 feet a distance of 720.21 feet; THENCE North 28°40'42" West a distance of 58.89 feet to a point on the North line of said SE/4 of the NE/4; THENCE North 88°22'43" East along the North line of said SE/4 of the NE/4 a distance of 1122.15 feet to the Northeast corner of said SE/4 of the NE/4; THENCE South 1°14'24" West along the East line of said SE/4 of the NE/4 a distance of 1326.50 feet to the POINT OF BEGINNING.

No action.

ITEM 17. Discussion, consideration and possible action to declare Ordinance Number 982 and emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 18. Discussion, consideration and possible action to approve, deny or amend and approve or deny Final Plat Review of Cherry Creek Phase II.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Final Plat Review of Cherry Creek Phase II.

YES: Bateman, Stanley, Francis

NO: None

Motion Carried 3-0

ITEM 19. Adjournment.

Vice-Mayor Melodie Bateman adjourned the meeting 5:45 pm.

  
Larry Shaffer, Mayor

