

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, JULY 6, 2021

The City of Collinsville Commission met in Regular Session on Tuesday, July 6, 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, July 2, 2021 at 2:15 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:30 p.m.

ITEM 2. Invocation

Pastor Tammy Aguillard with Current Church 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 Danny Stanley
Commissioner Jerry Pykiet

ABSENT

Commissioner Melodie Bateman

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. Consent Agenda:

- A. Approval of Minutes of June 21, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$79,658.06.
- C. Approval of July #1 Payroll in the amount of \$61,436.30.
- D. Approval of Budget Amendment #114 \$931 Restricted Sales Tax Fund transfer to Debt Service.
- E. Approval of Budget Amendment #115 \$95,133 Sales Tax Reserve Fund transfer to Debt Service.
- F. Approval of Budget Amendment #116 \$10,315 Debt Service Fund payment, interest & issue cost.
- G. Cemetery Deeds: Tou Lia Lo & Kia Moua-3 spaces; Shawn & Wendy Parkhurst-8 spaces; Karen Perkins-one space; Dee Ann King-1 space; Judith Brazeal-2 spaces; Kathryn Henderson-1 space.

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

YES: Pykiet, Stanley, Francis

NO: None

Motion Carried 3-0

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

None.

ITEM 7. 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 effective date. (Stonegate Estates)

Motion by Commissioner Francis, seconded by Commissioner Pykiet to approve Ordinance Number 980.

YES: Stanley, Francis, Pykiet

NO: None

Motion Carried 3-0

ITEM 8. 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 directing notification and declaring an 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.

Motion by Commissioner Pykiet seconded by Commissioner Stanley to approve Ordinance Number 981.

YES: Francis, Stanley, Pykiet

NO: None

Motion Carried 3-0

ITEM 9. 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

of said SE/4 of the NE/4 a distance of 1326.50 feet to the POINT OF BEGINNING.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Ordinance Number 982.

YES: Pykiet, Stanley, Francis

NO: None

Motion Carried 3-0

ITEM 10. Discussion, consideration and possible action to enter in Executive Session for the purpose of discussing negotiations concerning employees and representatives of employee groups, as provided for by Title 25 O.S. Section 307 (B) (2):

- Collinsville Fraternal Order of Police, Lodge # 212 Contract July 1, 2021 to June 30, 2023.
- Collinsville Professional Firefighters Local 3310 Contract July 1, 2021 to June 30, 2023.

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

YES: Francis, Pykiet, Stanley

NO: None

Motion Carried 3-0

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 Pykiet seconded by Commissioner Francis to approve Fraternal Order of Police, Lodge #212 Contract for July 1, 2021 to June 30, 2023.

YES: Stanley, Pykiet, Francis

NO: None

Motion Carried 3-0

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Collinsville Professional Firefighters Local 3310 Contract for July 1, 2021 to June 30, 2023.

YES: Pykiet, Francis, Stanley

NO: None

Motion Carried 3-0

ITEM 12. Adjournment.

Mayor Larry Shafer adjourned the meeting 6:01 p.m.


Larry Shafer, Mayor



Angela McGinnis, City Clerk