

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, JULY 19, 2021

The City of Collinsville Commission met in Regular Session on Monday, July 19, 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 16, 2021 at 3:40 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Jim Carney 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 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, Harold Call, Fire Chief, Matt Burk, Police Chief.

ITEM 5. Consent Agenda:

- A. Approval of Minutes of July 6, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$24,347.58.
- C. Approval of July #2 Payroll in the amount of \$63,716.17.
- D. Approval of Cemetery Deeds: Judith Brazeal-four spaces; Dorothy Barten-one space; Carmen Abel-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. Presentation and discussion from Oklahoma Landscape on Cemetery Master Plan.

Aaron Wilshire with Oklahoma Landscape presented a slide show of the proposed cemetery improvements.

ITEM 8. Discussion, consideration and possible action regarding Collinsville Tri County Fair, August 14 through 21, 2021.

Kristi Cagle with the Collinsville Tri County Fair board gave the commission a brief outline of the activities of the annual fair. No action was taken.

ITEM 9. Discussion, consideration and possible action to re-appoint Marie Gillespie to the Personnel Board with term expiring July 1, 2024.

Motion by Commissioner Bateman seconded by Commissioner Francis to re-appoint Marie Gillespie to the Personnel Board with term expiring July 1, 2024.

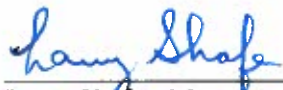
YES: Pykiet, Stanley, Bateman, Francis

NO: None

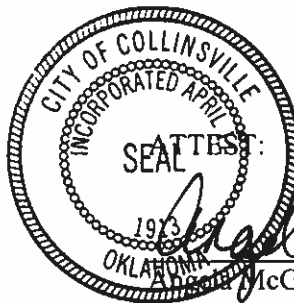
Motion Carried 4-0

ITEM 10. Adjournment.

Mayor Larry Shafer adjourned the meeting 6:59 p.m.



Larry Shafer, Mayor



Angela McGinnis, City Clerk