

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 1, 2022

The City of Collinsville Commission met in Regular Session on Monday, August 1, 2022 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 29, 2022 at 3:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Scott McAllister with East Side Baptist 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 Melodie Bateman
Commissioner Joe Sagi

ABSENT

None

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Police Chief, Matt Burke, Harold Call, Fire Chief, Jessi Stringer, City Planner, and Lori Stephens, City Treasurer, Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for July 18, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$48,397.35.
- C. Approval of July #3 Payroll in the amount of \$77,817.91.
- D. Approval of Cemetery Deeds: Lola Vice, one space, Roger Lee, one space.

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

YES: Stanley, Francis, Bateman, Sagi

NO: None

Motion Carried 4-0

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

No action.

ITEM 7. First reading of Ordinance Number 1002.

Motion by Commissioner Sagi seconded by Commissioner Francis to waive the first reading of Ordinance Number 1002.

YES: Sagi, Bateman, Stanley, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1002, 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; directing notification and declaring and emergency. (Property located north of 136th Street, west of North 71st E. Ave., east of North Sheridan and south of 141st Street North)

City Planner Jessi Stringer informed the board that there was a scribe's error in the legal description. A few places it should read west instead of east. The parcel is correct will just need to correct the legal description.

Motion by Commissioner Stanley seconded by Commissioner Bateman to amend Ordinance Number 1002 to correct the scribe's error in the legal description.

YES: Sagi, Francis, Bateman, Stanley

NO: None

Motion Carried 4-0

Motion by Commissioner Sagi seconded by Commissioner Bateman to approve Ordinance Number 1002 with corrections.

YES: Francis, Stanley, Bateman, Sagi

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration, and possible action to approve deny, or amend and approve or deny action to declare Ordinance Number 1002 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Francis seconded by Commissioner Stanley to declare Ordinance Number 1002 an emergency making it effective immediately.

YES: Sagi, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2022-04, a resolution authorizing participation in the OMAG Recognition Program.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Resolution Number 2022-04, a resolution authorizing participation in the OMAG Recognition Program.

YES: Stanley, Sagi, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2022-05, a resolution proposing changes in the boundaries of the four wards of the City of Collinsville, Oklahoma, and authorizing the City Clerk to issue a 30-day notice of said proposal to change the boundaries of the four wards of the City of Collinsville, Oklahoma.

Item postponed to next meeting.

ITEM 12. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2022-06, a resolution to approve participation in Distributors Oklahoma Settlement Agreement.

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve Resolution Number 2022-06, a resolution to approve participation in Distributors Oklahoma Settlement Agreement.

YES: Francis, Stanley, Sagi, Bateman

NO: None

Motion Carried 4-0

ITEM 13. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2022-07, a resolution to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Resolution Number 2022-07, a resolution to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement.

YES: Bateman, Sagi, Francis, Stanley

NO: None

Motion Carried 4-0

ITEM 14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of bid to Stronghand, LLC in the amount of \$99,650 for Cemetery Overlay Project.

Motion by Commissioner Bateman seconded by Commissioner Sago to approve bid to Stronghand, LLC in the amount of \$99,650 for Cemetery Overlay Project.

YES: Francis, Stanley, Bateman, Sagi

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Engineering Agreement with Holloway, Updike and Bellen, Inc. for Street Improvements – 5th Street from 144th Street to 126th Street, 2” mill and overlay of approximately 2.1 miles of asphalt roadway.

Motion by Commissioner Sagi seconded by Commissioner Bateman to approve Engineering Agreement with Holloway, Updike and Bellen, Inc. for Street Improvements – 5th Street from 144th Street to 126th Street, 2” mill and overlay of approximately 2.1 miles of asphalt roadway.

YES: Stanley, Bateman, Francis, Sagi

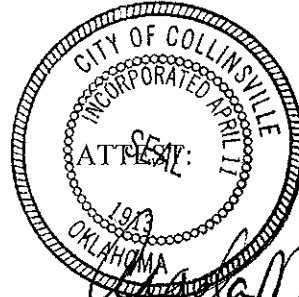
NO: None

Motion Carried 4-0

ITEM 16. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:53 p.m.

Larry Shafer
Larry Shafer, Mayor



Angela McGinnis
Angela McGinnis, City Clerk