

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF SPECIAL MEETING
WEDNESDAY, AUGUST 18, 2021

The City of Collinsville Commission met in Special Session on Wednesday, August 18, 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 Monday, August 16, 2021 at 3:45 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 4:02 p.m.

ITEM 2. 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, and Ken Underwood, City Attorney.

ITEM 3. Discussion, consideration and possible action to approve, deny, or amend and approve or deny, with respect to a resolution of the City of Collinsville, Oklahoma (the "city") approving the incurrence of indebtedness by the Collinsville Municipal Authority (the "authority") issuing its utility system and sales tax revenue note, series 2021 (the "note"); providing that the organizational document creating the authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the authority pertaining to the sale of said note; ratifying and confirming a sales tax agreement by and between the city and the authority pertaining to the year-to-year pledge of certain sales tax revenues; ratifying and confirming lease agreements pertaining to the city's utility systems; establishing the city's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said city in calendar year 2021, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Resolution Number 2101-10.

YES: Pykiet, Stanley, Bateman, Francis

NO: None

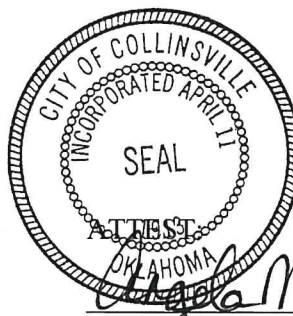
Motion Carried 4-0


ITEM 4. Adjournment.

Mayor Larry Shafer adjourned the meeting 4:05 pm.



Larry Shafer, Mayor




Angela McGinnis, City Clerk