

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 5, 2019

The City of Collinsville Commission met in Regular Session on Monday, August 5, 2019 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, August 2, 2019 at 3:45 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:38 p.m.

ITEM 2. Invocation

Pastor Candice Brim with Glorious Church gave the invocation.

ITEM 3. Flag Salute

Mayor Bud York led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Mayor Bud York
Commissioner Brad Francis
Commissioner Melodie Bateman
Commissioner Larry Shafer
Commissioner Jerry Pykiet

ABSENT

None

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Ken Ray Underwood, City Attorney, Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator.

ITEM 5. Consent Agenda

- A) Approval of Minutes of the July 15, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$61,134.64.
- C) Approval of July #2 Payroll in the amount of \$59,390.24.
- D) Approval of August #1 Payroll in the amount of \$54,058.43.
- E) Approval of Resolution Number 2019-10 Supporting Continued Participation of the Main Street Program.
- F) Approval of Resolution Number 2019-11 Lease Purchase Agreement for 2019 International Pole Truck.
- G) Approval of Cemetery Deeds: Rosealee Roberts-4 spaces; Paul Murphy-1 space; Jerry Patton-1 space.
- H) Approval of Budget Amendment #6 \$3,000 Walmart Grant for Fire Department.
- I) Approval of Budget Amendment #7 \$1,500 Walmart Grant for Fire Department.
- J) Approval of Budget Amendment #9 \$345,339 Balance of Street & Alley and Storm Water Maintenance FY 18-19 carry over.

- K) Approval of Budget Amendment #12 \$4,703 FEMA Grant Fire Department.
- L) Approval of Budget Amendment #13 \$3,995 OMAG Body Worn Video Grant for Police Department.

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

YES: Francis, Bateman, Shafer, Pykiet

NO: None

Motion Carried 4-0

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

No action.

ITEM 7. Presentation of OMAG Grant of \$3,500 to Collinsville Police Department for Body Cameras.

Pam Polk presented Officer Michael Dunning with the OMAG Grant for Body Cameras.

ITEM 8. Presentation of Proclamation for 2019 National Night Out being held August 6, 2019.

Mayor Bud York read aloud the Proclamation for 2019 National Night Out.

ITEM 9. Presentation of Proclamation for 2019 Purple Heart Day on August 7, 2019.

Mayor Bud York read aloud the Proclamation for 2019 Purple Heart Day.

ITEM 10. Report from Fire Chief, Harold Call.

Collinsville ISO Rating went from a 5 to a 3. This could lower the fire insurance rates for Collinsville homes and businesses. Notices will be in the utility bills to notify customers to check with their insurance agents. Below is information on ISO in general.

What is the ISO PPC program?

ISO collects information on municipal fire-protection efforts in communities throughout the United States. In each of those communities, ISO analyzes the relevant data using our Fire Suppression Rating Schedule (FSRS). We then assign a Public Protection Classification from 1 to 10. Class 1 generally represents superior property fire protection, and Class 10 indicates that the area's fire-suppression program doesn't meet ISO's minimum criteria.

By classifying communities' ability to suppress fires, ISO helps the communities evaluate their public fire-protection services. The program provides an objective, countrywide standard that helps fire departments in planning and budgeting for facilities, equipment, and training. And by securing lower fire insurance premiums for communities with better public protection, the PPC program provides incentives and rewards for communities that choose to improve their firefighting services.

ISO has extensive information on more than 40,000 fire-response jurisdictions.

A community's PPC depends on:

Emergency communications systems, including facilities for the public to report fires, staffing, training, certification of tele communicators, and facilities for dispatching fire departments.

The fire department, including equipment, staffing, training, and geographic deployment of fire companies.

The water supply system, including the inspection and flow testing of hydrants and a careful evaluation of the amount of available water compared with the amount needed to suppress fires community efforts to reduce the risk of fire, including fire prevention codes and enforcement, public fire safety education, and fire investigation programs.

Benefits of the PPC Program for Communities

The Public Protection Classification (PPC[®]) program recognizes the efforts of communities to provide fire protection services for citizens and property owners. A community's investment in fire mitigation is a proven and reliable predictor of future fire losses. Insurance companies use PPC information to help establish fair premiums for fire insurance — generally offering lower premiums in communities with better protection. By offering economic benefits for communities that invest in their firefighting services, the program provides an additional incentive for improving and maintaining public fire protection.

The program also provides help for fire departments and other public officials as they plan, budget for, and justify improvements.

The most significant benefit of the PPC program is its effect on losses. Statistical data on insurance losses bears out the relationship between excellent fire protection — as measured by the PPC program — and low fire losses. PPC helps communities prepare to fight fires effectively.

ITEM 11. Discussion, consideration and possible action to assist Collinsville Tri-County Fair Board Members during the upcoming Tri-County Fair August 22nd through 24th, 2019.

The Fair Board asked that the city help with typical city support such as poly carts for trash and Police support.

This will be the 74th Annual Local Fair and the Fair Board requests the City and Community to join them in making next year's 75th Fair an even bigger event than in recent years.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to support the Fair Board and assist with trash and police support.

YES: Pykiet, Shafer, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action to approve Final Plat for Cherry Creek Phase I, 69 lots on approximately 20 acres located south of State Highway 20/East 146th Street North and west of Memorial Drive, zoned RS-3.

Motion by Commissioner Francis seconded by Commissioner Pykiet to declare Ordinance Number 948 and emergency making it effective immediately.

YES: Francis, Bateman, Shafer, Pykiet

NO: None

Motion Carried 4-0

ITEM 13. Frist reading of Ordinance Number 951.

Motion by Commissioner Bateman seconded by Commissioner Shafer to waive the first reading of Ordinance Number 951.

YES: Pykiet, Shafer, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 14. Discussion, consideration and possible action to approve Ordinance 951, an ordinance amending the Employee Retirement System, Defined Contribution Plan for the City Manager for the City of Collinsville & Collinsville Municipal Authority, Oklahoma; providing Retirement Benefits for eligible employees of the City of Collinsville & Collinsville Municipal Authority, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability; and declaring an emergency.

Motion by Commissioner Shafer seconded by Commissioner Pykiet to approve Ordinance Number 951.

YES: Pykiet, Shafer, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration and possible action to declare Ordinance Number 951 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion by Commissioner Bateman seconded by Commissioner Shafer to declare Ordinance Number 951 an emergency making it effective immediately.

YES: Francis, Bateman, Shafer, Pykiet

NO: None

Motion Carried 4-0

ITEM 16. Discussion, consideration and possible action to approve base bid of \$44,750 to Dunham's Asphalt Services, Inc. Sapulpa, Oklahoma be awarded the Street Rehabilitation Project. Funding will be taken from 2016 Bond Funding.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to award base bid of \$44,750 to Dunham's Asphalt Services, Inc. for Street Rehabilitation Project. Funding will be taken from 2016 Bond Funding.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

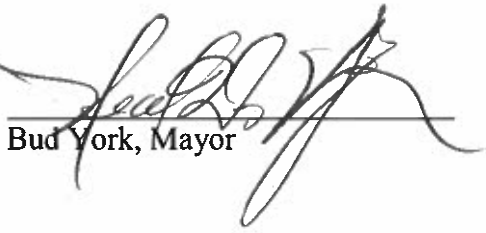
ITEM 17. Discussion of spacing between Medical Marijuana Dispensary's in the City of Collinsville, Oklahoma.

Commissioner Pykiet requested this be discussed after hearing that the City of Tulsa had a similar restriction. City Attorney, Ken Underwood said he was unaware of any such restriction due to the ongoing interpretation of the citizens approved state resolution which limited city's ability to place any restriction on businesses such as this, that wasn't applied the same to other businesses. City Attorney will look more into this matter.


No action was taken on this item.

ITEM 18. Adjournment.

Mayor Bud York adjourned the meeting 6:16 p.m.



Bud York, Mayor



Angela K. Lewis, City Clerk