

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, FEBRUARY 4, 2019

The City of Collinsville Commission met in Regular Session on Monday, February 4, 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, February 1, 2019 at 4:15 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:30 p.m.

ITEM 2. Invocation

Pastor Tammy Aguillard with Current 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

ABSENT

Commissioner Jerry Pykiet

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Public Works Director, Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda (A-C)

- A) Approval of Minutes of the January 22, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$24,171.
- C) Approval of February #1 Payroll in the amount of \$52,899.60.

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

YES: Francis, Shafer, Bateman

NO: None

Motion Carried 3-0

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

No action.

ITEM 7. Discussion, consideration and possible action to approve final plat for Hollow Creek Extended, 32 lots on approximately 36 acres located south of Highway 20, east of North Yale, zoned RE (residential estate).

Motion by Commissioner Francis seconded by Commissioner Bateman to approve final plat for Hollow Creed Extended.

YES: Shafer, Bateman, Francis

NO: None

Motion Carried 3-0

ITEM 8. Discussion, consideration and possible action to approve final plat for Cooper Crossing Extended III, 36 lots on approximately 36 acres located south of Highway 20, east of North Yale, zoned RE (residential estate).

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve final plat for Cooper Crossing Extended III.

YES: Francis, Shafer, Bateman

NO: None

Motion Carried 3-0

ITEM 9. Discussion, consideration and possible action to approve Resolution Number 2019-02, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Grant Funds for the engineering, street overlay and ADA improvements on the sidewalks on Broadway from 5<sup>th</sup> Street to 19<sup>th</sup> Street.

The cost of the project will be \$401,197.46 our portion of the cost is 20% of total cost of project, which will be \$80,239.50 and the funding for this project will be allocated out of the 2016 bond funds.

Motion by Commissioner Shafer seconded by Commissioner Francis to approve Resolution Number 2019-02.

YES: Bateman, Shafer, Francis

NO: None

Motion Carried 3-0

ITEM 10. Discussion, consideration and possible action to approve Resolution Number 2019-03, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Grant Funds for engineering for construction of pavement widening, drainage improvements, water improvements and sidewalks on Broadway from 5<sup>th</sup> Street to 19<sup>th</sup> Street.

The cost of the project will be \$5,901,848.58, we will be only asking for the engineering this around of grants which is estimated to be \$508,708.05 our portion of the cost is 20% of total cost of project, which will be \$101,741.61 and the funding for this project will allocated out of the 2016 bond funds.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Resolution Number 2019-03.

YES: Shafer, Bateman, Francis



NO: None

Motion Carried 3-0

ITEM 11. Adjournment.

Mayor Bud York adjourned the meeting 5:46 p.m.

  
\_\_\_\_\_  
Bud York, Mayor

  
  
\_\_\_\_\_  
Angela M. Gibbs, City Clerk