

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

The City of Collinsville Commission met in Regular Session on Monday, March 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, March 1, 2019 at 4:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Andy Plunk with Maranatha Baptist Church gave the invocation.

ITEM 3. Flag Salute

Boy Scout Clayton Flournoy 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, Public Works Director, Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda (A-C)

- A) Approval of Minutes of the February 19, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$35,989.25.
- C) Approval of March #1 Payroll in the amount of \$53,072.02.

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

YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

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

No action.

ITEM 7. Discussion, consideration and possible action regarding Community Development Block Grant (CDBG) **PUBLIC HEARING.**

Public Hearing opened at 5:30 p.m. Barbara Albritten with INCOG reported that this grant needs an Income Survey completed with at 51% in the low income bracket. The grant can be used for water and sewer. The application is due April 5, 2019. Public Hearing closed at 5:36 p.m.

ITEM 8. Discussion, consideration and possible action regarding selection of Project for CDBG Application.

Craig Stokes, PWD suggested that a water line replacement in the areas that qualify would be a needed project.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve water line replacement project in the areas that qualify to be the CDBG Project.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action regarding adoption of CDBG Resolution Number 2019-04.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to adopt Resolution Number 2019-04.

YES: Francis, Shafer, Pykiet, Bateman

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration and possible action regarding authorization for Mayor to Execute CDBG Application Documents.

Motion by Commissioner Shafer seconded by Commissioner Bateman to authorize the Mayor to Execute CDBG Application Documents.

YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action to approve Ordinance Number 943, an ordinance relating to Buildings and Building Regulations, Part 2, Chapter 10, amending and revising Chapter 10, Section 10-57 of the Code of Ordinances of the City of Collinsville, providing for the adoption of the 2015 edition of the International Building Code, providing for severability, repealing all ordinances in conflict herewith.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Ordinance Number 943.

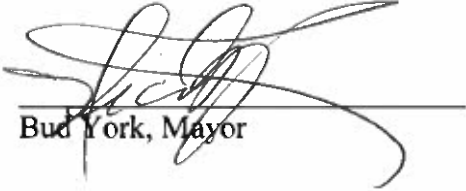
YES: Pykiet, Francis, Shafer, Bateman

NO: None

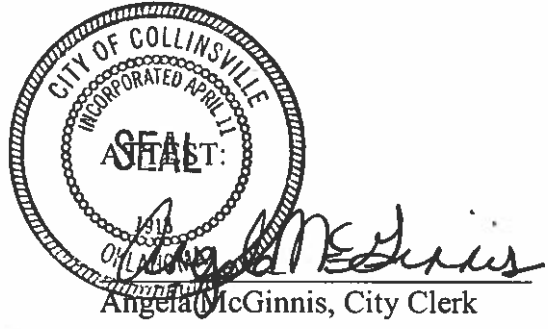
Motion Carried 4-0

ITEM 12. Adjournment.

Mayor Bud York adjourned the meeting 5:41 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk