

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, APRIL 1, 2019

The City of Collinsville Commission met in Regular Session on Monday, April 1, 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 29, 2019 at 4:30 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Bill Savage with New Life Assembly 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-F)

- A) Approval of Minutes of the March 18, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$41,144.37.
- C) Approval of March #3 Payroll in the amount of \$57,764.76.
- D) Approval of Budget Amendment #54 \$12.99 Cemetery Dept. reimbursement for winter allowance.
- E) Approval of Budget Amendment #55 \$2,775 OMAG Claim #205075 Police Department.
- F) Approval of Cemetery Deeds: Connie Stokes-3 spaces; Margaret Penfield-4 spaces; Sheena Coberley-2 spaces; Cindy Coburn-2 spaces; Kimberly Reed-2 spaces; John Hiser-1 space and Judith Brazeal-1 space.

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

YES: Francis, Bateman, Shafer

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 Ordinance Number 944, an ordinance relating to Animal Regulations Part 2, Chapter 8, establishing an adopting Section 8-25-38 requiring that dogs and cats be spayed or neutered and establishing exemptions, providing for severability, repealing all ordinances in conflict herewith and declaring an effective date.

This item was passed for further review.

ITEM 8. Discussion, consideration and possible action to approve agreement between Freeport-McMoran Cooper & Goal and the City of Collinsville, Oklahoma.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve agreement subject to the following revisions:

1. In the event the contractor and the City of Collinsville determine that the hazardous materials are deeper or more extensive than anticipated by the engineering reports the work should stop and the parties should then met and confer to decide how best to address the issue. No release will be effective and the existing consent order will not be deemed satisfied until such issues are resolved by agreement or through any necessary administrative or judicial process.
2. Would like to see a clause in the contract that would allow the city to ask for project monies for each project at the 25% completion mark and then at 50%, 75% and that at 100% mark.

YES: Francis, Bateman, Shafer

NO: None

Motion Carried 3-0

ITEM 9. Discussion, consideration and possible action to re-appoint Eddie Tidwell to Personnel Board with term expiring July 1, 2020.

Motion by Commissioner Bateman seconded by Commissioner Francis to re-appoint Eddie Tidwell to Personnel Board with term expiring July 1, 2020.

YES: Shafer, Francis, Bateman

NO: None

Motion Carried 3-0

ITEM 10. Discussion, consideration and possible action to appoint Marie Gillespie to Personnel Board with term expiring July 1, 2021.

Motion by Commissioner Bateman seconded by Commissioner Shafer to appoint Marie Gillespie to Personnel Board with term expiring July 1, 2021.

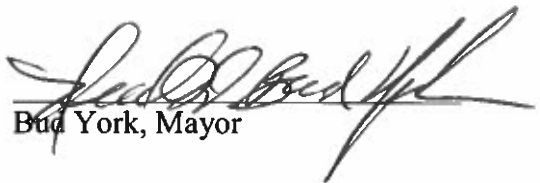
YES: Francis, Shafer, Bateman

NO: None

Motion Carried 3-0

ITEM 11. Adjournment.

Mayor Bud York adjourned the meeting 5:57 p.m.


Bud York, Mayor



Angela McGinnis, City Clerk