

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, APRIL 15, 2019

The City of Collinsville Commission met in Regular Session on Monday, April 15, 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, April 12, 2019 at 4:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:31 p.m.

ITEM 2. Invocation

Pastor Jim Carney 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

Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda (A-F)

- A) Approval of Minutes of the April 1, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$53,478.60.
- C) Approval of April #1 Payroll in the amount of \$55,105.10.
- D) Approval of Budget Amendment #58 \$6,894 Cherokee Nation TCLEF ORG Support, Police Dept.
- E) Approval to close Main Street from 7th to 14th Streets from 6:00 a.m. to 6:00 p.m. on Saturday, June 9, 2019 for the Annual Hogs N Hot Rods Car and Bike Show and Street Festival.
- F) Approval of Cemetery Deeds: David & Shelly Kirk – 2 spaces; Irma Sutton – 1 space.

Motion by Commissioner Bateman seconded by Commissioner Shafer 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. Quarterly Reports:

Collinsville Downtown Inc. was not present.

Fire Chief, Harold Call:

- Total EMS Calls for Service year to date are 367.
- Fire & Inside City Limit EMS Calls for Service year to date are 259.
- 12% increase over same time period 2018.
- Grants received:
 - \$1,000 – Conoco Phillips
 - \$3,500 – OSFA Bunker Gear & FF1
- 2 Firefighters attending EMT-Advanced will finish the first week of June.
- 5 Firefighters have completed FF1.
- 2 new volunteer firefighters brings total up to 10 volunteer firefighters.
- ISO survey completed in March. It will be 3 to 4 months before we find out the results.
- New rope rescue-confined space gear has arrived.
- New ambulance delivery has been delayed.
- Free Smoke Detectors for anyone in the city limits who needs one.
- Tornado siren testing has begun with testing once a month.

Police Chief, Matt Burke:

- Employment Changes:
 - Hired Luke Hall January 7th
 - Bryan Smith has retired. There will be a reception for him April 30 at City Hall from noon to 3.
- Equipment Changes
 - Patrol Bags- Medical Supplies and PPE.
 - Waiting for Cages to come in and then the New Chargers will be operational.
- Statistics
 - 162 Reports
 - 64 arrests
 - 299 Tickets
 - 69 warnings
 - Generated \$63,098 in fines
 - Worked 22 accidents
 - 791 911 calls
 - 204 Animal Calls
- Donations
 - Received Donation from the Cherokee Nation for \$6,800.
 - Submitted quotes for Body Camera Grant.

ITEM 8. Discussion, consideration and possible action to approve Resolution Number 2019-08, a resolution stating the U.S. Census Bureau if required by the U.S. Constitution to conduct a count of the population and provide a historic opportunity to help shape the foundation of our society and play an active role in American democracy.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Resolution Number 2019-08, a resolution stating the U.S. Census Bureau if required by the U.S. Constitution to conduct a count of the

population and provide a historic opportunity to help shape the foundation of our society and play an active role in American democracy.

YES: Shafer, Francis, Bateman

NO: None

Motion Carried 3-0

ITEM 9. Discussion, consideration and possible action to appoint Tim Desmond to the Planning Commission replacing Larry Uhl with term expiring December 1, 2021.

Motion by Commissioner Francis seconded by Commissioner Bateman to appoint Tim Desmond to the Planning Commission with term expiring December 1, 2021.

YES: Shafer, Bateman, Francis

NO: None

Motion Carried 3-0

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting 5:44 p.m.



Bud York, Mayor





Angela McGinnis, City Clerk