

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MAY 6, 2019

The City of Collinsville Commission met in Regular Session on Monday, May 6, 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, May 3, 2019 at 3:30 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Mark Whitley with Meadowcreek Methodist 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, Public Works Director, Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney, Diane Fernandez, City Planner, Sherry Campbell, Communications Coordinator.

ITEM 5. Consent Agenda (A-D)

- A) Approval of Minutes of the April 15, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$94,505.72.
- C) Approval of April #2 Payroll in the amount of \$52,478.41.
- D) Approval of Budget Amendment #63 \$2,000 Operational Grant Fire Department.

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

YES: Pykiet, Francis, Bateman, Shafer

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 Fiscal Year 2017-2018 Audit by HBC CPA's & Advisors.

Chris Heim with HBC CPA's and Advisors presented the 2017-2018 audit.

ITEM 8. First reading of Ordinance Number 945.

Motion by Commissioner Shafer seconded by Commissioner Bateman to waive the first reading of Ordinance Number 945, declaring it an emergency.

YES: Francis, Pykiet, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to approve Ordinance Number 945, 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 plan design; providing for employer pickup of required contributions; providing for repealer and severability; and declaring an emergency.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Ordinance Number 945.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration and possible action declaring Ordinance Number 945 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 945 an emergency making it effective immediately.

YES: Francis, Pykiet, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action to approve Annexation Policy.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Annexation Policy.

YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action to approve Street Rehabilitation Project Bid to Kal-An Asphalt, Inc. in the amount of \$40,360. Streets will include: Plum from 19th to 22nd, Brook from 21st to 22nd, and Prairie from 20th to just north of Plum.

Motion by Commissioner Francis seconded by Commissioner Pykiet to approve Street Rehabilitation Project Bid to Kal-An Asphalt, Inc. in the amount of \$40,360 with funding from 2016 Bond Funds.

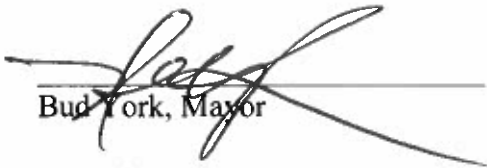
YES: Bateman, Shafer, Francis, Pykiet

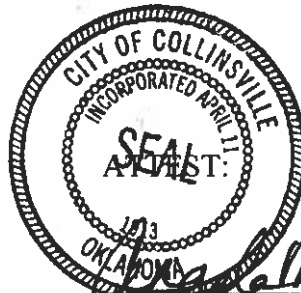
NO: None

Motion Carried 4-0

ITEM 13. Adjournment.

Mayor Bud York adjourned the meeting 5:59 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk