

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MAY 20, 2019

The City of Collinsville Commission met in Regular Session on Monday, May 20, 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 17, 2019 at 4:20 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pam Polk, City Manager 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-F)

- A) Approval of Minutes of the May 6, 2019 Regular City Commission Meeting.
- B) Approval of Minutes of the May 6, 2019 Work Session.
- C) Approval of Claims in the amount of \$38,233.19.
- D) Approval of May #1 Payroll in the amount of \$66,093.88.
- E) Approval of Enhanced Emergency E-911 Service Agreement between Cox Oklahoma Telcom, LLC., dba Cox Communications and the City of Collinsville.
- F) Approval of Cemetery Deeds: Kimberly Reed-6 spaces; Deona Harvell-1 space; Eva Fisher-3 spaces; Paul Murphy-2 spaces.

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

YES: Francis, Pykiet, 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 to approve Resolution Number 2019-06, a resolution of compliance with the Oklahoma Records Act and establishing fees and procedures in accordance with that act.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Resolution Number 2019 06, a resolution of compliance with the Oklahoma Records Act and establishing fees and procedures in accordance with that act.

YES: Pykiet, Shafer, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action to approve amendment to CDBG Urban County Cooperation Agreement relating to requalification of the CDBG Urban County Program.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve amendment to CDBG Urban County Cooperation Agreement relating to requalification of the CDBG Urban County Program.

YES: Pykiet, Francis, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to approve agreement between Tulsa County Juvenile Bureau and the City of Collinsville, Oklahoma, in the amount of \$2,400.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve agreement between Tulsa County Juvenile Bureau and the City of Collinsville, Oklahoma in the amount of \$2,400.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration and possible action to approve engineering agreement with ODOT for engineering and design of pavement widening, drainage improvements, signage, sidewalks, markings and street lights on 19th Street from Main Street South to the City Park Entrance.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve engineering agreement with ODOT for engineering and design of pavement widening, drainage improvements, signage, sidewalks, markings and street lights on 19th Street from Main Street South to the City Park Entrance.

YES: Francis, Pykiet, Bateman, Shafer

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action to approve agreement between Freeport-McMoran Copper & Goal and the City of Collinsville, Oklahoma.

Motion by Commissioner Shafer seconded by Commissioner Bateman to approve agreement between Freeport-McMoran Copper & Goal and the City of Collinsville, Oklahoma.

YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action to enter into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, City Manager Contract, as provided for by O.S. 25, Section 307 (B) (1).

Motion by Commissioner Francis seconded by Commissioner Bateman to enter into Executive Session at 5:39 p.m.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

Out of Executive Session at 6:14 p.m.

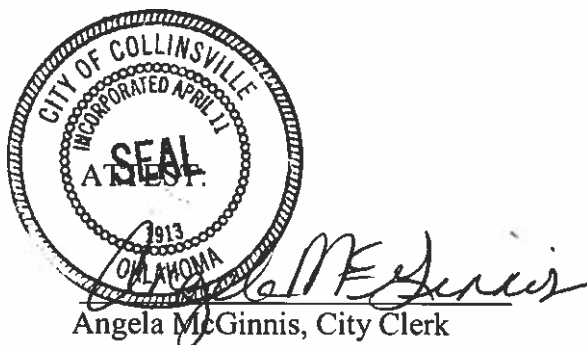
ITEM 13. Discussion, consideration and possible action on matters discussed in Executive Session.

No action.

ITEM 14. Adjournment.

Mayor Bud York adjourned the meeting 6:14 p.m.


Bud York, Mayor


Angela McGinnis, City Clerk