

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, JUNE 3, 2019

The City of Collinsville Commission met in Regular Session on Monday, June 3, 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 31, 2019 at 4:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Commissioner Larry Shafer 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, Lori Stephens, City Treasurer and Sherry Campbell, Communications Coordinator.

ITEM 5. Consent Agenda (A-D)

- A) Approval of Minutes of the May 20, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$81,463.96.
- C) Approval of May #2 Payroll in the amount of \$54,834.69.
- D) Approval of Budget Amendment #69 \$52,155 FEMA-AFG Grant for Assistance to Firefighters Grant.

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

YES: 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. PUBLIC HEARING on proposed Fiscal Year 2019-2020 General Fund Budget.

Public Hearing opened at 5:33 p.m.

No cost of living raise, going to an evaluation system with up to a 3% raise. Adding three new employees: One Police Officer, one Dispatcher and will reclassify an officer to a Detective position. One new employee in Street Department.

One supplemental item will be contract for mowing in the amount of up to \$100,000.

Public Hearing closed at 5:37 p.m.

ITEM 8. Discussion, consideration and possible action to approve Resolution Number 2019-08, a resolution approving Fiscal Year 2019-2020 General Fund Budget.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Resolution Number 2019-08, a resolution approving Fiscal Year 2019-2020 General Fund Budget.

YES: Francis, Bateman, Shafer

NO: None

Motion Carried 3-0

ITEM 9. Discussion, consideration and possible action to appoint Crystina Griffith to Economic Development Authority Board with term expiring December 1, 2019.

Motion by Commissioner Bateman seconded by Commissioner Francis to appoint Crystina Griffith to Economic Development Authority Board with term expiring December 1, 2019.

YES: Shafer, Bateman, Francis

NO: None

Motion Carried 3-0

ITEM 10. Discussion, consideration and possible action to appoint Matt Brasel to Economic Development Authority Board with term expiring December 1, 2019.

Motion by Commissioner Francis seconded by Commissioner Bateman to appoint Matt Brasel to Economic Development Authority Board with term expiring December 1, 2019.

YES: Shafer, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action to re-appoint Teresa Brown to Economic Development Authority Board with term expiring December 1, 2020.

Motion by Commissioner Bateman seconded by Commissioner Shafer to re-appoint Teresa Brown to Economic Development Authority Board with term expiring December 1, 2020.

YES: Francis, Shafer, Bateman

NO: None

Motion Carried 3-0

ITEM 12. Discussion, consideration and possible action to re-appoint Kelly Hamlin to Economic Development Authority Board with term expiring December 1, 2021.

Motion by Commissioner Shafer seconded by Commissioner Bateman to re-appoint Kelley Hamlin to Economic Development Authority Board with term expiring December 1, 2021.

YES: Francis, Bateman, Shafer

NO: None

Motion Carried 3-0

ITEM 13. Adjournment.

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


Bud York, Mayor


Angela Kinnis, City Clerk