

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, JUNE 17, 2019

The City of Collinsville Commission met in Regular Session on Monday, June 17, 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, June 14, 2019 at 4:00 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:36 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

ABSENT

Commissioner Larry Shafer  
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-F)

- A) Approval of Minutes of the June 3, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$21,573.85.
- C) Approval of June #1 Payroll in the amount of \$53,595.12.
- D) Approval of Budget Amendment #71 \$48,800 Cherokee Nation Grant Street Overlay Project.
- E) Approval to close Main Street from 7<sup>th</sup> to 15<sup>th</sup> Streets from 8:30 a.m. to 10:30 a.m. on Saturday, June 29, 2019 for the annual Independence Day Celebration Parade.

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

YES: Bateman, Francis

NO: None

Motion Carried 2-0

ITEM 6. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 7. Discussion, consideration and possible action to appoint Christy Brown to Personnel Board, replacing Ron Evans, with term expiring July 1, 2022.

Motion by Commissioner Bateman seconded by Commissioner Francis to appoint Christy Brown to Personnel Board with term expiring July 1, 2022.

YES: Francis, Bateman  
NO: None  
Motion Carried 2-0

ITEM 8. Discussion, consideration and possible action to void bid from Life Star Specialty Vehicles in the amount of \$121,000 for 2018 F450 4X4 Ambulance.

Motion by Commissioner Bateman seconded by Commissioner Francis to void bid from Life Star Specialty Vehicles in the amount of \$121,000 for 2018 4X4 Ambulance.

YES: Francis, Bateman  
NO: None  
Motion Carried 2-0

ITEM 9. Discussion, consideration and possible action to approve purchase of Power-PRO XT Ambulance Cot with MTS Power Load in the amount of \$42,209.50.

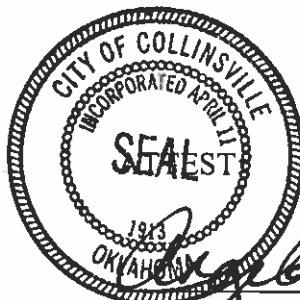
Motion by Commissioner Bateman seconded by Commissioner Francis to purchase Power-PRO XT Ambulance Cot with MTS Power Load in the amount of \$42,209.50.

YES: Francis, Bateman  
NO: None  
Motion Carried 2-0

ITEM 10. Adjournment.

Mayor Bud York adjourned the meeting 5:47 p.m.

  
Bud York, Mayor



  
Angela McGinnis, City Clerk