

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

The City of Collinsville Commission met in Regular Session on Monday, July 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, July 11, 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

Pastor Ronnie Thompson with Shelter Freewill Baptist 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, Assistant City Manager of Operations, Ken Ray Underwood, City Attorney, Lori Stephens, City Treasurer.

ITEM 5. Consent Agenda

- A) Approval of Minutes of the July 1, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$155,251.70.
- C) Approval of July #1 Payroll in the amount of \$53,071.96.
- D) Approval to close Main Street Tuesday, August 6, 2019 at 11th to 13th Streets from 5:30 p.m. to 8:00 p.m. for National Night Out.
- E) Approval of Cemetery Deeds: Mike Henry-one space; Tong Kou & Chao Xiong-two spaces.
- F) Approval of Budget Amendment #1 \$934 Oklahoma State Safer Grant Reimbursement-Fire Dept.
- G) Approval of Budget Amendment #2 \$3,500 Cherokee Nation Grant for Fire Dept.
- H) Approval of Budget Amendment #3 \$1,000 Walmart Grant for Fire Dept.
- I) Approval of Budget Amendment #5 \$80,000 Contract Services Street Dept.
- J) Approval of Budget Amendment #73 (18-19) \$54,026 End of year transfers Sales Tax Reserve Fund.
- K) Approval of Budget Amendment #76 (18-19) \$2,500 End of year transfers Debt Service Fund.

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

YES: Bateman, Francis, Pykiet, Shafer

NO: None

Motion Carried 4-0

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

No action.

ITEM 7. First reading of Ordinance Number 947.

Motion by Commissioner Bateman seconded by Commissioner Francis to waive the first reading of Ordinance Number 947.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action to approve Ordinance Number 947, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; directing notification, and declaring an emergency. (Property located south of East 146th Street North and east of Highway 169, 4.9 acres.)

Motion by Commissioner Bateman seconded by Commissioner Pykiet to approve Ordinance Number 947.

YES: Francis, Shafer, Bateman, Pykiet

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to declare Ordinance Number 947 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion by Commissioner Shafer seconded by Commissioner Bateman to declare Ordinance Number 947 an emergency making if effective immediately.

YES: Pykiet, Shafer, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 10. First reading of Ordinance Number 948.

Motion by Commissioner Bateman seconded by Commissioner Shafer to waive the first reading of Ordinance Number 948.

YES: Francis, Pykiet, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration and possible action to approve Ordinance 948, an ordinance amending Ordinance 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-209; repealing all ordinances in conflict herewith; and declaring an emergency.
(Property located south of East 146th Street North and east of Highway 169, 4.9 acres.)

Motion by Commissioner Francis seconded by Commissioner Shafer to approve Ordinance Number 948.

YES: Bateman, Pykiet, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action to declare Ordinance Number 948 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion by Commissioner Francis seconded by Commissioner Pykiet to declare Ordinance Number 948 and emergency making it effective immediately.

YES: Bateman, Shafer, Francis, Pykiet

NO: None

Motion Carried 4-0

ITEM 13. Frist reading of Ordinance Number 949.

Motion by Commissioner Bateman seconded by Commissioner Francis to waive the first reading of Ordinance Number 949.

YES: Shafer, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 14. Discussion, consideration and possible action to approve Ordinance 949, an ordinance amending Ordinance 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-209; repealing all ordinances in conflict herewith; and declaring an emergency.
(Property located south of East 146th Street North and east of Highway 169, 4.9 acres.)

Motion by Commissioner Francis seconded by Commissioner Shafer to approve Ordinance Number 949.

YES: Bateman, Pykiet, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration and possible action to declare Ordinance Number 949 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion by Commissioner Shafer seconded by Commissioner Pykiet to declare Ordinance Number 949 an emergency making it effective immediately.

YES: Francis, Bateman, Shafer, Pykiet

NO: None

Motion Carried 4-0

ITEM 16. First reading of Ordinance Number 950.

Motion by Commissioner Shafer seconded by Commissioner Bateman to waive the first reading of Ordinance Number 950.

YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 17. Discussion, consideration and possible action to approve Ordinance Number 950, an ordinance relating to small wireless facilities Part 2 of the Code of Ordinances of the City of Collinsville, Oklahoma, establishing and adopting Chapter 58 Article VI Section 58-401 through 58-418 providing for collocation of small wireless facilities on utility poles and the construction, installation, and maintenance of small wireless facilities within the City of Collinsville, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and an effective date.

Motion by Commissioner Shafer seconded by Commissioner Pykiet to approve Ordinance Number 950.

YES: Francis, Bateman, Pykiet, Shafer

NO: None

Motion Carried 4-0

ITEM 18. Discussion, consideration and possible action to declare Ordinance Number 950 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion by Commissioner Francis seconded by Commissioner Shafer to declare Ordinance Number 950 an emergency making it effective immediately.

YES: Pykiet, Bateman, Shafer, Francis

NO: None

Motion Carried 4-0

ITEM 19. Discussion, consideration and possible action to award Ambulance Bid.

Two bids were received:

- Priority Emergency Vehicles – 2018 F-450 4X4 remounted 2008 Box, 5 year structural warranty, \$123,516.
- Emergency Services Supply – 2019 F-450 4X4 new 2019 Box, Lifetime structural warranty, \$182,214.

Motion by Commissioner Bateman seconded by Commissioner Francis to award Ambulance Bid to Emergency Services Supply in the amount of \$182,214.

YES: Shafer, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 20. 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 Bateman seconded by Commissioner Pykiet to enter into Executive Session at 6:03 p.m.

YES: Francis, Shafer, Bateman, Pykiet

NO: None

Motion Carried 4-0

Out of Executive Session at 6:22 p.m.

ITEM 21. Discussion, consideration and possible action on matters discussed in Executive Session.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve City Manager Contract with changes.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 22. Adjournment.

Mayor Bud York adjourned the meeting 6:23 p.m.


Bud York, Mayor



Angela McGinnis, City Clerk