

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 19, 2019

The City of Collinsville Commission met in Regular Session on Monday, August 19, 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, August 15, 2019 at 4:30 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

City Manager Pam Polk 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 Larry Shafer
Commissioner Jerry Pykiet

ABSENT

Commissioner Melodie Bateman

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 August 5, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$29,080.20.
- C) Approval of August #2 Payroll in the amount of \$50,053.42.
- D) Approval of Budget Amendment #14 \$1,500 Donation from Walmart for Police Dept.
- E) Approval of Budget Amendment #15 \$2,306.33 Cherokee Nation Donation for Police Dept.
- F) Approval of Budget Amendment #19 \$596.03 Workers Comp payment J. Ray Police Dept.
- G) Approval of Resolution Number 2019-12 Authorizing application for Rural Economic Action Plan Grant from INCOG.

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

YES: Francis, Pykiet, Shafer

NO: None

Motion Carried 3-0

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

No action.

ITEM 7. Presentation of OMAG Grant of \$3,500 to Collinsville Police Department for Body Cameras.

Kevin McCullough with OMAG presented Chief Matt Burke a check in the amount of \$3,995 for the department to buy Body Cameras.

ITEM 8. Adjournment.

Mayor Bud York adjourned the meeting 5:36 p.m.



Bud York, Mayor



Angela McGinnis, City Clerk