

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
TUESDAY, SEPTEMBER 3, 2019

The City of Collinsville Commission met in Regular Session on Tuesday, September 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, August 30, 2019 at 3:00 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:30 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 Melodie Bateman  
Commissioner Larry Shafer  
Commissioner Jerry Pykiet

ABSENT

Commissioner Brad Francis

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney, Lori Stephens, City Treasurer.

ITEM 5. Consent Agenda

- A) Approval of Minutes of the August 19, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$38,847.79.
- C) Approval of August #3 Payroll in the amount of \$57,286.70.
- D) Approval of Budget Amendment #20 \$4,641.52 Operational Grant from Oklahoma Forestry for Fire Department.
- E) Approval of Cemetery Deed for Lecia Nutt – one space.

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

YES: Bateman, Pykiet, Shafer

NO: None

Motion Carried 3-0

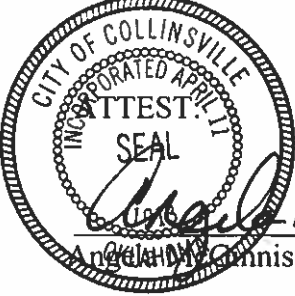

ITEM 6. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 7. Adjournment.

Mayor Bud York adjourned the meeting 5:32 p.m.

  
\_\_\_\_\_  
Bud York, Mayor

  
  
\_\_\_\_\_  
Angela M. Dennis, City Clerk