

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, SEPTEMBER 16, 2019

The City of Collinsville Commission met in Regular Session on Monday, September 16, 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, September 13, 2019 at 3:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:30 p.m.

ITEM 2. Invocation

Pastor Bill Savage with New Life 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, Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney, Lori Stephens, City Treasurer and Sherry Campbell, Communications Coordinator.

ITEM 5. Presentation to Ted Wright of being Collinsville's Hometown Hero.....

ITEM 6. Consent Agenda

- A) Approval of Minutes of the September 3, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$49,849.27.
- C) Approval of September #1 Payroll in the amount of \$59,855.09.
- D) Approval of Cemetery Deeds: Nou Yang Lee – 3 spaces; John Sink – 2 spaces; Jerry Patton – 1 space; Thomas Boyer Trust – 2 spaces; Choa & Luka Vu – 2 spaces.
- E) Approval to close Main Street Thursday, September 26, 2019 at 7th to 19th Streets from 6:00 p.m. to 7:30 p.m. for Annual Homecoming Parade.

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

YES: Shafer, Francis, Bateman, Pykiet

NO: None

Motion Carried 4-0

ITEM 7. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 8. Discussion, consideration and possible action to approve Community Development Block Grant for 9th and 10th Street Waterline and Fire Hydrant Improvements Project.

Motion by Commissioner Francis seconded by Commissioner Shafer to approve Community Development Block Grant for 9th and 10th Street Waterline and Fire Hydrant Improvements Project.

YES: Bateman, Pykiet, Francis, Shafer

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to exercise or waive the right of first refusal on the transfer of approximately 0.06 acres of Cyprus Amax property to Ted Holman for \$10.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the right of first refusal on the transfer of approximately 0.06 acres of Cyprus Amax property to Ted Holman for \$10.

YES: Shafer, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 10. Adjournment.

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

Bud York, Mayor

