

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 7, 2019

The City of Collinsville Commission met in Regular Session on Monday, October 7, 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, October 4, 2019 at 3:40 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Tammy Aguillard 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
Commissioner Larry Shafer
Commissioner Jerry Pykiet

ABSENT

None

A quorum was declared.

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer and Sherry Campbell, Communications Coordinator.

ITEM 5. Mayor Bud York was presented the winner's Plaque for the 2019 Summer Reading Program Mayoral Challenge. Collinsville's last win was in 2016.

ITEM 6. Consent Agenda

- A) Approval of Minutes of the September 16, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of 86,159.38.
- C) Approval of September #2 Payroll in the amount of \$53,808.03.
- D) Approval of Budget Amendment #25 \$40.16 Trail Subpoena Fee.
- E) Approval to close Main Street Thursday, October 31, 2019 at 9th to 12th Streets from 5:00 p.m. to 8:00 p.m. for Annual Halloween Parade.

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

YES: Pykiet, Francis, Shafer Bateman

NO: None

Motion Carried 4-0

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

No action.

ITEM 8. First Reading of Ordinance Number 952.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the first reading of Ordinance Number 952 and declare it an emergency.

YES: Shafer, Pykiet, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration and possible action to approve Ordinance Number 952, an ordinance amending Ordinance Number 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-211; repealing all ordinances in conflict herewith; and declaring an emergency. (Property North of West Oak Street, West of North 6th Street.)

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Ordinance Number 952 and declare it an emergency.

YES: Francis, Shafer, Pykiet, Bateman

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration and possible action to declare Ordinance Number 952 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion by Commissioner Bateman seconded by Commissioner Pykiet to declare Ordinance Number 952 an emergency making it effective immediately.

YES: Francis, Shafer, Bateman, Pykiet

NO: None

Motion Carried 4-0

ITEM 11. First Reading of Ordinance Number 953.

Motion by Commissioner Francis seconded by Commissioner Shafer to waive the first reading of Ordinance Number 953 and declare it an emergency.

YES: Bateman, Pykiet, Francis, Shafer

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration and possible action to approve Ordinance Number 953, an ordinance amending Ordinance Number 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-PUD 10; repealing all ordinances in conflict herewith; and declaring an emergency.

Motion by Commissioner Bateman seconded by Commissioner Shafer to approve Ordinance Number 953 and declare it an emergency.

YES: Pykiet, Francis, Shafer, Bateman

NO: None

Motion Carried 4-0

ITEM 13. Discussion, consideration and possible action to declare Ordinance Number 953 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 953 and emergency making it effective immediately.

YES: Bateman, Francis, Pykiet, Shafer

NO: None

Motion Carried 4-0

ITEM 14. Quarterly Reports:

Fire Chief Harold Call:

- Total EMS Calls for Service YTD is 944 which is a 4% increase over 2018.
- Inside City Limit Fire/EMS Calls for Service YTD is 674.
- Grants received:
 - \$2,500 – FM Global Fire Prevention Grant.
 - \$5,500 – Wal-Mart Foundation Community Grant.
- Updates & Events:
 - 2 Firefighters Passed EMT-A National Registry exams.
 - 3 Firefighters are currently attending EMT-A class finish mid-December. This will allow us to respond ALS to all EMS calls.
 - 2 Firefighters attending FF1 in Broken Arrow.
 - Captain Shawn Sargent retired in July. Just finished the Captain's promotional process & LT Brandon Rake was promoted to Captain & starting the promotional process for LT.
 - New firefighter/paramedic Ryan Scott started today.
 - ISO survey completed in March. It dropped from a class 5 to a class 3.

Police Chief, Matt Burk:

- Employment Changes:
 - Katie Dunagan currently attending CLEET.
 - Hired Dakota Johnson as Dispatcher.
 - Hired Jill Martin as Dispatcher.
 - Promoted Kelley Galicia to Dispatch Supervisor
 - Hired Grant Thornton as Officer.

- Hired Robert Loftin as Officer.
- Equipment Changes:
 - New Truck has been received and is having equipment installed.
 - Ordered New Firearms.
 - Still installing the Computer Server.
 - Rapid SOS for Dispatch.
 - Rave Panic Button for the Schools.
- Statistics:
 - 135 Reports this quarter and are 82 reports higher than last year.
 - 42 arrests
 - 551 Tickets up 200 increase from last quarter.
 - 209 warnings 150 increase from last quarter.
 - Generated 89,900 in fines up by 25,000 from last quarter.
 - Worked 6 accidents up down by 18 from last quarter.
 - 764 911 calls down again from last quarter.
 - 230 Animal Calls up by 20.
- Donations:
 - Denied QuikTrip Grant.
 - Denied Fire House Subs Grant.
 - Still waiting on Safe Oklahoma Grant.
 - Still waiting on JAG Grant.

Collinsville Downtown Inc.

Keri Fitts, Program Director reported on the following events:

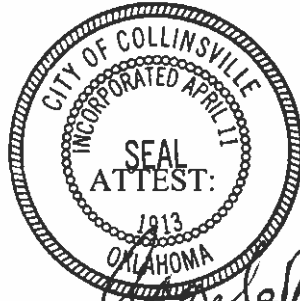
- Collinsville Downtown Inc. recently hosted our annual Taste of Collinsville event. This year was another sell out of 350 guests. We had a couple extra Main Street Merchants and restaurants that wanted to participate this year, and we were happy to have first timers such as Smitty's Garage & Coney I-lander. Everyone seemed to enjoy the evening and there was plenty of food, nobody left hungry.
- We are looking forward to our annual Just Treats No Tricks event with Halloween Parade and Costume Contest. This is a completely free event for families to attend. We hand out 1,000 free hot dogs and drinks, along with a little over \$400.00 in prize money to the costume contest winners. Last year was a great turnout despite the light rain, so we're hoping for another great evening this year.
- CDI is in the process of approving and awarding a total of \$6,600.00 of grant funding to the Garage Salon, Treasures of Worth, AJ Tax, and Spring Dental. All of whom, collectively, have reinvested over \$25,000.00 to our Main Street area.

3rd Quarter financials will be emailed to Angela this week, as they were not yet prepared for me to bring to tonight's meeting. I have attached the most recent monthly financials along with the Taste of Collinsville financial report. As of August, our Funding Account balance was \$5,973 and our General Account balance was \$39,384.

ITEM 15. Adjournment.

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

Larry D. Shaf
Bud York, Mayor
Larry Shaf, Vice-mayor



Angela McGinnis
Angela McGinnis, City Clerk