

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 21, 2019

The City of Collinsville Commission met in Regular Session on Monday, October 21, 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 18, 2019 at 5:05 p.m.

ITEM 1. Call to Order

Vice Mayor, Larry Shafer called the meeting to order at 5:41 p.m.

ITEM 2. Invocation

Pastor Mark Whitley with Meadowcreek Methodist Church gave the invocation.

ITEM 3. Flag Salute

Vice Mayor Larry Shafer led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Commissioner Brad Francis
Commissioner Melodie Bateman
Vice Mayor Larry Shafer

ABSENT

Mayor Bud York
Commissioner Jerry Pykiet

A quorum was declared.

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Chris Cox, City Engineer and Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda

- A) Approval of Minutes of the October 7, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$20,611.45.
- C) Approval of October #1 Payroll in the amount of \$55,206.03.
- D) Approval of Budget Amendment #29 \$25 State of Oklahoma Ref. Rec. 23-3002202 Police Dept.
- E) Approval of Budget Amendment #30 \$455 National Night Out Fundraiser Police Dept.
Approval to close Main Street Saturday, December 14, 2019 at 9th to 15th Streets from 10:00 a.m. to 12:00 p.m. for Annual Christmas Parade.
- F) Approval of Resolution Number 2019-13 authorizing Biennial Election on Tuesday, February 11, 2020 and if necessary on Tuesday, April 7, 2020 for the purpose of electing a Mayor and two Commissioners from Ward I and Ward II.

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

YES: Francis, Bateman

NO: None

Motion Carried 2-0

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

No action.

ITEM 7. Discussion, consideration and possible actin to approve Micro Surfacing bid from Vance Brothers of Conway, Arkansas in the amount of \$132,372.39. Funding for project will be 50% out of Street and Alley Fund and 50% from 2016 Bond.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Micro Surfacing bid to Vance Brothers in the amount of \$132,372.39 with funding of 50% from Street and Alley Fund and 50% from 2016 Bond.

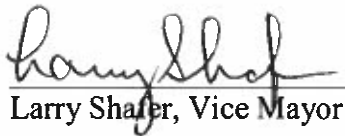
YES: Francis, Bateman

NO: None

Motion Carried 2-0

ITEM 8. Adjournment.

Vice Mayor Larry Shafer adjourned the meeting 5:47 p.m.


Larry Shafer, Vice Mayor




Angela McGinnis, City Clerk