

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 4, 2019

The City of Collinsville Commission met in Regular Session on Monday, November 4, 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 Thursday, October 31, 2019 at 3:15 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Jim Carney 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

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, Chris Cox, City Engineer and Ken Ray Underwood, City Attorney.

ITEM 5. Consent Agenda

- A) Approval of Minutes of the October 21, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$27,712.09.
- C) Approval of October #2 Payroll in the amount of \$53,715.98.
- D) Approval to close Main Street Monday, November 11, 2019 at 9th to 15th Streets from 10:30 a.m. to 11:30 a.m. for Annual Veteran's Day Parade.
- E) Approval of Cemetery Deeds: A.A. Kahoa-2 spaces; David Craig-1 space; Kou Lee-5 spaces and Jerry & Kelly Creek-1 space.

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

YES: Pykiet, Bateman, Shafer, Francis

NO: None

Motion Carried 4-0

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

No action.

ITEM 7. Discussion, consideration and possible action to approve Veteran's Day Proclamation.

Motion by Commissioner Shafer seconded by Commissioner Pykiet to approve Veteran's Day Proclamation.

YES: Bateman, Francis, Shafer, Pykiet

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration and possible action to approve Resolution Number 2019-14, a resolution concerning Bridge Inspection responsibility by Local Government for Compliance with National Bridge Inspections Standards.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Resolution Number 2019-14.

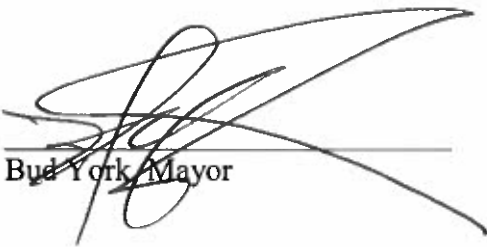
YES: Pykiet, Shafer, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 9. Adjournment.

Mayor Bud York adjourned the meeting 5:35 p.m.


Bud York, Mayor




Angela McGinnis, City Clerk