

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 3, 2023

The City of Collinsville Commission met in Regular Session on Tuesday, January 3, 2023, 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, December 30, 2022, at 2:00 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:30 p.m.

ITEM 2. Invocation

Pastor Bill Savage with New Life Assembly Church gave the invocation.

ITEM 3. Flag Salute

Mayor Larry Shafer led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Mayor Larry Shafer
Commissioner Brad Francis
Commissioner Melodie Bateman
Commissioner Danny Stanley
Commissioner Joe Sagi

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, Matt Burke, Police Chief, Harold Call, Fire Chief, Jessi Stinger, City Planner, Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for December 19, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$20,305.71.
- C. Approval of December #3 Payroll in the amount of \$90,305.71.
- D. Approval of Cemetery Deeds: Annie Potts-one space; Visual Xiong-one space; Antonia Estrada-one space; Tongva Vue-two spaces; Alejandro Mejia-two spaces.

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

YES: Stanley, Bateman, Francis, Sagi

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, deny, or amend and approve or deny letter of support for Solid Waste Infrastructure for Recycling Program with Regional Partners.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve letter of support for Solid Waste Infrastructure for Recycling Program with Regional Partners.

YES: Sagi, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny Resolution Number 2023-01, a resolution to request Programming of Tulsa Urbanized Area Transportation Alternatives Program Funds.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Resolution Number 2023-01, a resolution to request Programming of Tulsa Urbanized Area Transportation Alternatives Program Funds.

YES: Stanley, Sagi, Bateman, Francis

NO: None


Motion Carried 4-0

ITEM 9. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:39 p.m.


for Larry Shafer, Mayor




Angela McGinnis, City Clerk