

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 17, 2023

The City of Collinsville Commission met in Regular Session on Tuesday, January 17, 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, January 13, 2023, at 2:00 p.m.

ITEM 1. Call to Order

Vice-Mayor Melodie Bateman called the meeting to order at 5:30 p.m.

ITEM 2. Invocation

Pastor Nathan Maddox with Meadowcreek Methodist Church gave the invocation.

ITEM 3. Flag Salute

Vice-Mayor Melodie Bateman led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Vice-Mayor Melodie Bateman
Commissioner Danny Stanley
Commissioner Joe Sagi

ABSENT

Mayor Larry Shafer
Commissioner Brad Francis

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, Ken Underwood, City Attorney.

ITEM 5. Jami Figg, Customer Service Clerk, was presented the award for City Employee of the Quarter.

ITEM 6. Consent Agenda:

- A. Approval of Minutes for January 3, 2023, Regular City Meeting.
- B. Approval of Minutes for January 9, 2023, Work Session.
- C. Approval of Claims in the amount of \$67,641.66.
- D. Approval of January #1 Payroll in the amount of \$75,428.60.
- E. Approval of Budget Amendment #39 \$354 Fire Pension reimburse for Jon Treseder.
- F. Approval of Budget Amendment #41 \$956 Workers Compensation Reagan Nunes, Police Dept.
- G. Approval of Budget Amendment #42 \$81 Fees reimbursed from Tulsa County for December 2022.
- H. Approval of Budget Amendment #43 \$15,466 Workers Comp Joe Chisum & Michael Percival July through December 2022.
- I. Approval of Budget Amendment #44 \$1,865 Refund from Brindlee Mountain & Advance Data Processing.
- J. Approval of Budget Amendment #45 \$67,694 GEMT Grant for Fire Department.
- K. Approval of Cemetery Deeds for Leojauna Hartman – two spaces.

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

YES: Stanley, Sagi

NO: None

Motion Carried 2-0

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


No action.

ITEM 8. Adjournment.

Vice-Mayor Melodie Bateman adjourned the meeting 5:34 p.m.



Larry Shafer, Mayor



Katherine McCommis, City Clerk