

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 7, 2022

The City of Collinsville Commission met in Regular Session on Monday, February 7, 2022 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, February 4, 2022 at 1:20 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer 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 Larry Shafer led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Mayor Larry Shafer
Commissioner Brad Francis
Commissioner Melodie Bateman
Commissioner Danny Stanley
Commissioner Jerry Pykiet

ABSENT

None

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stoke, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Ken Underwood, City Attorney, Matt Burk, Police and Harold Call, Fire Chief.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for January 18, 2022 Regular City Meeting.
- B. Approval of Claims in the amount of \$42,099.73.
- C. Approval of January #1 Payroll in the amount of \$68,675.93.
- D. Approval of January #2 Payroll in the amount of \$72,715.80.
- E. Approval of Budget Amendment #38 \$608 Police BVP Grant.
- F. Approval of Budget Amendment #40 \$5,700 Insurance proceeds 2010 Ford CVP Police Dept.
- G. Approval of Budget Amendment #41 \$15,000 GRDA Grant for Downtown Sound System.
- H. Approval of Budget Amendment #43 \$49,178 Fire GEMT Grant.
- I. Approval of Budget Amendment #44 \$83 Court Clerk applied fees for December 2021.
- J. Approval of Budget Amendment #46 \$7,168 Insurance proceeds Street Dept. Maintenance Barn fence.
- K. Approval of Budget Amendment #47 \$500 Insurance proceeds on Parts for Street Dept. 2008 Ford.
- L. Approval of Cemetery Deeds: Hugo Becerra-two spaces; Charles McGee-two spaces; Michael McVay, Jr.-Two spaces; Linda Stevens-one space; Everett Tucker-three spaces.

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

YES: Pykiet, Stanley, Bateman, 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, deny, or amend and approve or deny approval to purchase four 2021 Dodge Chargers with Law Enforcement Package in the amount of \$38,767 each vehicle, with a total cost of \$155,068 for all four vehicles.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve purchase of four 2021 Dodge Chargers with Law Enforcement Package in the amount of \$155,068.

YES: Bateman, Pykiet, Francis, Stanley
NO: None
Motion Carried 4-0

ITEM 8. Discussion, consideration, and possible action to enter into executive session for confidential communications with the City Attorney to discuss participation in pending opiate litigation and possible action regarding that litigation as provided for by 25 O.S. 307 (B)(4).

Motion by Commissioner Francis seconded by Commissioner Bateman to enter into Executive Session at 5:40 p.m.

YES: Pykiet, Stanley, Francis, Bateman
NO: None
Motion Carried 4-0

Out of Executive Session at 6:05 p.m.


ITEM 9. Discussion, consideration and possible action on matters discussed in Executive Session.

Motion by Commissioner Pykiet seconded by Commissioner Francis to file petition in Opioid Litigation and pursue negotiations on claims as recommended by counsel.

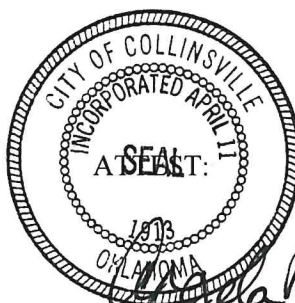
YES: Bateman, Francis, Stanley, Pykiet
NO: None
Motion Carried 4-0

ITEM 10. Adjournment.

Mayor Larry Shafer adjourned the meeting 6:06 p.m.



Larry Shafer, Mayor





Angela McGinnis, City Clerk