

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 21, 2023

The City of Collinsville Commission met in Regular Session on Tuesday, February 21, 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, February 17, 2023, at 3:30 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Tammy Aguillard 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 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, Jessi Stringer, City Planner, Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for February 6, 2023, Regular City Meeting.
- B. Approval of Claims in the amount of \$310,676.23.
- C. Approval of February #1 Payroll in the amount of \$76,315.03.
- D. Approval of Budget Amendment #51 \$172 Fees reimbursed from Tulsa County January 2023.
- E. Approval of Budget Amendment #52 \$2,639 Miscellaneous Events Sponsorships.
- F. Approval of Budget Amendment #53 \$212 Hogs and Hot Rods Donation.
- G. Approval of Budget Amendment #54 \$42 ACO Pound Operations.
- H. Approval of Budget Amendment #55 \$226 Payroll reimbursement Fire Department.
- I. Approval of Budget Amendment #56 \$6,819 AFG Grant Fire Department.
- J. Approval of Cemetery Deed for Shauna Broak, two spaces.

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

YES: Francis, Sagi, Stanley, Bateman

NO: None

Motion Carried 4-0

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

No action.

ITEM 7. First reading of Ordinance Number 1017.

Motion by Commissioner Sagi seconded by Commissioner Bateman to waive the first reading of Ordinance Number 1017.

YES: Stanley, Francis, Bateman, Sagi

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1017, an ordinance granting a nonexclusive Franchise to Community Cable & Broadband, Inc. its successors and assigns to construct, operate and maintain a Cable System within the City of Collinsville, Oklahoma for a period not to exceed five (5) years; defining the nature of the agreement; stating the obligations of Community Cable & Broadband, Inc.; stating the obligations of the City; providing for codification and declaring an emergency.

Motion by Commissioner Sagi seconded by Commissioner Stanley to approve Ordinance Number 1015, an ordinance granting a nonexclusive Franchise to Community Cable & Broadband, Inc. its successors and assigns to construct, operate and maintain a Cable System within the City of Collinsville, Oklahoma for a period not to exceed five (5) years; defining the nature of the agreement; stating the obligations of Community Cable & Broadband, Inc.; stating the obligations of the City; providing for codification and declaring an emergency.

YES: Sagi, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1017 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Sagi seconded by Commissioner Bateman to approve Ordinance Number 1017 with an emergency clause for the purpose of preserving the public health, safety and/or peace making it effective immediately.

YES: Francis, Stanley, Sagi, Bateman

NO: None

Motion Carried 4-0

ITEM 10. First reading of Ordinance Number 1018.

Motion by Commissioner Francis seconded by Commissioner Sagi to waive the first reading of Ordinance Number 1018.

YES: Bateman, Stanley, Francis, Sagi

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1018, and ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa, Oklahoma, by approving CZ-228; rezoning from CG (Commercial General District) to RS-3 (Residential Single-Family High-Density District); repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification; and declaring an emergency.
(Property located at 215 E. Center)

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve Ordinance Number 1018, an ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa County, Oklahoma, by approving CZ-228; rezoning from CG (Commercial General District) to RS-3 (Residential Single-Family High-Density District); repealing all ordinance of the City of Collinsville, Oklahoma in conflict herewith; and directing notification and declaring an emergency. (Property located at 215 E. Center)

YES: Stanley, Francis, Bateman, Sagi

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1018 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Sagi seconded by Commissioner Bateman to declare Ordinance Number an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

YES: Francis, Sagi, Bateman, Stanley

NO: None

Motion Carried 4-0

ITEM 13. First reading of Ordinance Number 2019.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the first reading of Ordinance Number 2019.

YES: Sagi, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1019, and ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa, Oklahoma, by approving CZ-229; rezoning from IL (Industrial Light District) to RM-2 (Residential Multi-Family Medium-Density District); repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification; and declaring an emergency. (Property located north of Maple Street and 129th E. Ave.)

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Ordinance Number 1019, an ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa, Oklahoma, by approving CZ-229; rezoning from IL (Industrial Light District) to RM-2 (Residential Multi-Family Medium-Density District); repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and direction notification; and declaring an emergency.

YES: Bateman, Sagi, Stanley, Francis

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1019 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Stanley seconded by Commissioner Bateman to declare Ordinance Number 1019 an emergency.

YES: Sagi, Francis, Bateman, Stanley

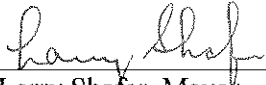
NO: None

Motion Carried 4-0

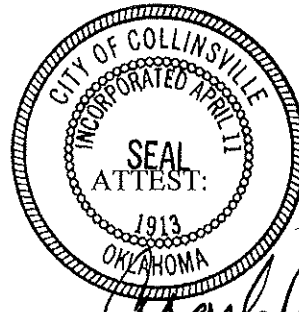
ITEM 16. Discussion only regarding vacant property located east of the Veteran's Building.

ITEM 17. Adjournment.

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



Larry Shafer, Mayor



Angela McGinnis, City Clerk