

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
TUESDAY, FEBRUARY 22, 2022

The City of Collinsville Commission met in Regular Session on Tuesday, February 22, 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 5:31 p.m.

ITEM 2. Invocation

Pastor Tim Prock with Collinsville First Baptist 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, Sherry Campbell, Communications Coordinator, Matt Burk, Police and Harold Call, Fire Chief, and Jessi Stringer, City Planner.

ITEM 5. Presentation of Employee of the Quarter to Daniel Harper.

Daniel was not present but was applauded for his good work.

ITEM 6. Consent Agenda:

- A. Approval of Minutes for February 7, 2022, Regular City Meeting.
- B. Approval of Minutes for February 10, 2022, Special City Meeting.
- C. Approval of Claims in the amount of \$29,355.67.
- D. Approval of February #1 Payroll in the amount of \$64,979.25.
- E. Approval of Cemetery Deeds for Pati Geurin-two spaces.

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

YES: Pykiet, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

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

No action.

ITEM 8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny the Final Plat for Mark Allen Buick.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve the Final Plat for Mark Allen Buick.

YES: Stanley, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny re-appointing Adam Steidley to the Planning Commission for a two-year term expiring December 1, 2024.

Motion by Commissioner Francis seconded by Commissioner Pykiet to re-appoint Adam Steidley to the Planning Commission for a two-year term expiring December 1, 2024.

YES: Stanley, Francis, Bateman, Pykiet

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval of Contract for Dispatching Service with the Town of Oologah.

Motion by Commissioner Bateman seconded by Commissioner Stanley to approve Contract for Dispatching Service with the Town of Oologah.

YES: Francis, Pykiet, Bateman, Stanley

NO: None

Motion Carried 4-0

ITEM 11. Discussion regarding Collinsville Downtown Inc. Program.

The Collinsville Downtown Inc. Board voted for the city to take over the program. More information is needed to see how the transfer will be taken care of. The city manager is going to get more information from the State of Oklahoma Director of Main Street Programs.

ITEM 12. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:49 p.m.

  
Larry Shafer, Mayor



  
Angela McGinnis, City Clerk