

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, APRIL 3, 2023

The City of Collinsville Commission met in Regular Session on Monday, April 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, March 31, 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, Matt Burke, Police Chief, Harold Call, Fire Chief, Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for March 20, 2023, Regular City Meeting.
- B. Approval of Claims in the amount of \$329,872.99.
- C. Approval of March#2 Payroll in the amount of \$77,108.91.
- D. Approval of Cemetery Deeds for Gerald & Freda Fruechting-two spaces.

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

YES: Stanley, Francis, Bateman, 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 approval of Ordinance Number 1020, an ordinance relating to regulations of animals generally, Part 2, Chapter 8, amending and revising Section 8-70 by adding Section 8-70(6) prohibiting anyone from riding, leading or

permitting any agricultural animal on the sidewalks of the City of Collinsville, including any horse, cow, goat, sheep, swine, poultry or rabbit. Providing for severability, repealing all ordinances in conflict herewith and declaring an effective date.

Motion by Commissioner Stanley seconded by Commissioner Bateman to approve Ordinance Number 1020.

YES: Sagi, Francis, Stanley, Bateman

NO: None

Motion Carried 4-0

ITEM 8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve participation in the Walgreens Settlement Agreement dated December 9, 2022, the Retailer State-Subdivision Agreement as it pertains to the Walgreens Settlement Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee, Taft, legal counsel for the City of Collinsville and other litigating Oklahoma subdivision, including approval of Resolution Number 2023-04, and authorize the Mayor of the City of Collinsville to execute the Subdivision Participation Form for the City of Collinsville's participation in the Walgreens Settlement Agreement.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Walgreens Settlement Agreement dated December 9, 2022, and Resolution Number 2023-04,

YES: Stanley, Sagi, 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 approve participation in the Walmart Settlement Agreement November 22, 2022, the Retailer State-Subdivision Agreement as it pertains to the Walmart Settlement Agreement, and the State Back-Stop Agreement applicable to the Walmart Settlement Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Collinsville and other litigating Oklahoma subdivisions, including approval of Resolution Number 2023-05, and authorize the Mayor of the City of Collinsville to execute the Subdivision Participation Form for the City of Collinsville's participation in the Walmart Settlement Agreement.

Motion by Commissioner Bateman seconded by Commissioner Stanley to approve Walmart Settlement Agreement dated November 22, 2022, and Resolution Number 2023-05.

YES: Sagi, Francis, Bateman, Stanley

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve participation in the CVS Settlement Agreement dated December 9, 2022, and the Retailer State-Subdivision Agreement as it pertains to the CVS Settlement Agreement, and the State Back-Stop Agreement applicable to the CVS Settlement Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Collinsville and other litigating Oklahoma subdivisions, including approval of Resolution Number 2023-06, and authorize the Mayor of the City of Collinsville to execute the Subdivision Participation Form for the City of Collinsville's participation in the CVS Settlement Agreement.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve CVS Settlement Agreement dated December 9, 2022, and Resolution Number 2023-06.

YES: Bateman, Sagi, Stanley, Francis

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve participation in the Allergan Settlement Agreement dated November 22, 2022, and the Allergan State-Subdivision Agreement and the Allergan State Back-Stop Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Collinsville and other litigating Oklahoma subdivisions, including approval of Resolution Number 2023-07, and authorize the Mayor of the City of Collinsville to execute the Subdivision Participation Form for the City of Collinsville's participation in the Allergan Settlement Agreement.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Allergan Settlement Agreement dated November 22, 2022, and Resolution Number 2023-07.

YES: Stanley, Sagi, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 12. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve participation in the Teva Settlement Agreement dated November 22, 2022, and the Teva State-Subdivision Agreement and the Teva State Back-Stop Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Collinsville and other litigating Oklahoma subdivisions, including approval of Resolution Number 2023-08, and authorize the Mayor of the City of Collinsville to execute the Subdivision Participation Form for the City of Collinsville's participation in the Teva Settlement Agreement.

Motion by Commissioner Stanley seconded by Commissioner Sagi to approve Teva Settlement Agreement dated November 22, 2022, and Resolution Number 2023-08.

YES: Bateman, Francis, Sagi, Stanley

NO: None

Motion Carried 4-0

ITEM 13. Quarterly Reports.

Matt Burke, Police Chief:

Employment Changes:

Kayla Goodman Resigned.

Autumn Hunsinger Hired.

Savannah Casey Hired.

Paul Tucker Hired.

Equipment Changes:

Implemented new Body Cams.

Implemented New Tasers.

New Cars outfitted and issued.

New printers, Geosafe fully implemented.

Statistics

148 reports, down from 173.

35 arrests, down from 50.

153 tickets, down from 225.  
171 warnings, down from 331.  
Generated 19,654 dollars in fines.  
19 accidents, up from 18.  
756 911 calls, up from 691.  
277 animal calls, down from 278.

Events

Two coffees with a cop events.  
National Night out.

Grants

OMAG Body Cam Grant \$6,000.  
Received \$5,000 from the Cherokee Nation.  
Received the BVP Grant.

Harold Call, Fire Chief:

Total EMS Calls for Service: YTD 2023 – 413  
YTD 2022 – 364  
49 Over YTD last year

Inside the City Limits Fire & EMS: YTD 2023 – 321  
YTD 2022 – 298  
23 Over YTD last year

New hires are Tyler McCoy, Russell Cashman, and Tyler Peters

GEMT Grant final payment was received in the amount of \$24,500.

OSDF 80/20 Grant \$7,500.

Tulsa County Wildland Task Force deployed to Washington County wildfires.

ITEM 14. Discussion, consideration, and possible action to enter into Executive Session for the purpose of discussing negotiations concerning employees and representatives of employee groups, as provided for by Title 25 O.S. Section 307 (B)(2):

Collinsville Fraternal Order of Police, Loge #212 Contract July 1, 2023, to June 30, 2025.

Motion by Commissioner Sagi seconded by Commissioner Bateman to enter executive session at 6:08 p.m.

YES: Francis, Stanley, Sagi, Bateman

NO: None

Motion Carried 4-0

Out of Executive Session at 6:19 p.m.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Collinsville Fraternal Order of Police, Lodge #212 Contract for July 1, 2023, to June 30, 2025.


YES: Bateman, Sagi, Stanley, Francis

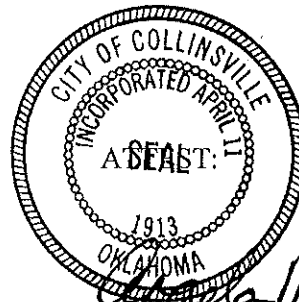
NO: None

Motion Carried 4-0

ITEM 15. Adjournment.

Mayor Larry Shafer adjourned the meeting at 6:20 p.m.

  
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Larry Shafer, Mayor



  
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Angela McGinnis, City Clerk