

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, APRIL 18, 2022

The City of Collinsville Commission met in Regular Session on Monday, April 18, 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 Thursday, April 14, 2022 at 1:30 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:33 p.m.

ITEM 2. Invocation

Pastor Bill Savage with New Life Assembly 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, Ken Underwood, City Attorney, Matt Burke, Police Chief, Harold Call, Fire Chief, and Jessi Stringer, City Planner.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for April 4, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$55,951.87.
- C. Approval of April #1 Payroll in the amount of \$67,237.34.
- D. Approval of Cemetery Deeds: Billy Chasteen-two spaces; Dana Pelton-two spaces; Fidilia Ray-one space; Sylvester & Shawna Toler-two spaces.

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

YES: Bateman, Pykiet, Francis, Stanley

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 992, an ordinance relating to Part 2, Chapter 8, Animals, and Amending 8-2 Animal Control Officer; 8-27 Animals at Large; 8-32(5) Cruelty of Animals; 8-149 Keeping Hogs; 8-176(4) Fees for Impounding and Caring for Dogs and Cats; and establishing and adopting Sections 8-35-38 requiring that Dogs and Cats be spayed or neutered and establishing exemptions; and 8-39 Sanitation required for keeping animals, providing for severability, repealing all ordinances in conflict herewith and declaring an effective date.

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Ordinance Number 992.

YES: Stanley, Pykiet, Francis, Bateman

NO: None

Motion Carried 4-0

ITEM 8. First reading of Ordinance Number 996, an ordinance relating to Part 2, Chapter 2, Section 2-406 to provide for times when prior approval of the commission is required for the City Manager to make purchases not to exceed \$50,000.

Motion by Commissioner Francis seconded by Commissioner Bateman to waive the first reading of Ordinance Number 996.

YES: Pykiet, Francis, Stanley, Bateman

NO: None

Motion Carried 4-0

ITEM 9. Discussion, consideration, and possible action to approve deny, or amend and approve or deny Ordinance Number 996, an ordinance relating to finance and purchasing Part 2, Chapter 2, amending, establishing and adopting Section 2-406 relating to when prior approval of commission required for City Manager to make purchases not to exceed \$50,000, providing for severability, repealing all ordinances in conflict herewith, declaring an effective date.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Ordinance Number 996.

YES: Bateman, Pykiet, Francis, 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 declare Ordinance Number 996 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Francis seconded by Commissioner Bateman to declare Ordinance Number 996 an emergency making it effective immediately.

YES: Pykiet, Stanley, Bateman, Francis

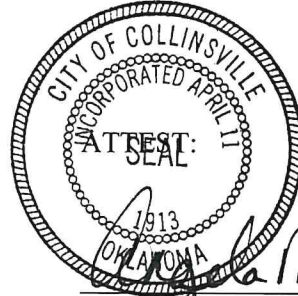
NO: None

Motion Carried 4-0

ITEM 11. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:56 p.m.

Larry Shafer
Larry Shafer, Mayor



Angela McGinnis
Angela McGinnis, City Clerk