

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, MAY 15, 2023

The City of Collinsville Commission met in Regular Session on Monday, May 15, 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, May 12, 2023, at 2:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Nathan Mattox with Meadowcreek United Methodist 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 Danny Stanley
Commissioner Joe Sagi

ABSENT

Commissioner Melodie Bateman

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, Harold Call, Fire Chief, Matt Burke, Police Chief, Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for May 1, 2023, Regular City Meeting.
- B. Approval of Claims in the amount of \$232,558.48.
- C. Approval of May #1 Payroll in the amount of \$82,218.26.
- D. Approval of Cemetery Deeds: Nell Harris-two spaces; Karen Rofkahr-one space.

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

YES: Sagi, Francis, Stanley

NO: None

Motion Carried 3-0

ITEM 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny 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 1021, an ordinance amending Ordinance Number 606, The Zoning Code of the City of

Collinsville, Tulsa County, Oklahoma, by approving CZ-230; to re-zone property located at 10005 E. 126th Street North from CS (Commercial Shopping District) to CG (Commercial General District).

Motion by Commissioner Francis seconded by Commissioner Sagi to approve Ordinance Number 1021.

YES: Stanley, Francis, Sagi

NO: None

Motion Carried 3-0

ITEM 8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1022, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-231; to re-zone property located at 823 S. 12th Street from RM-2 (Residential Multi-family Medium Density District) to RMH (Residential Mobile Home District).

Motion by Commissioner Francis seconded by Commissioner Stanley to approve Ordinance Number 1022.

YES: Sagi, Francis, Stanley

NO: None

Motion Carried 3-0

ITEM 9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Interagency Agreement between the City of Collinsville and Tulsa Area Community Intervention Center/Juvenile Justice Bureau for fiscal year July 1, 2023 to June 30, 2024 in the amount of \$2,400.

Motion by Commissioner Sagi seconded by Commissioner Francis to approve Interagency Agreement between the City of Collinsville and Tulsa Area Community Intervention Center/Juvenile Justice Bureau for fiscal year July 1, 2023 to June 30, 2024 in the amount of \$2,400.

YES: Francis, Stanley, Sagi

NO: None

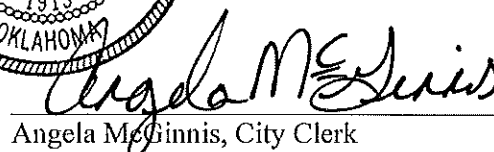
Motion Carried 3-0

ITEM 10. Adjournment.

Mayor Larry Shafer adjourned the meeting at 5:48 p.m.



Larry Shafer, Mayor



Angela McGinnis, City Clerk