

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

The City of Collinsville Commission met in Regular Session on Monday, July 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, June 30, 2023, at 3:30 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:31 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 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, Harold Call, Fire Chief, Matt Burke, Police Chief, Jessi Stringer, City Planner, Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for June 19, 2023, Regular City Meeting.
- B. Approval of Claims in the amount of \$93,196.67.
- C. Approval of June #2 Payroll in the amount of \$82,660.54.
- D. Approval of June #3 Payroll in the amount of \$83,379.41.
- E. Approval of Cemetery Deeds: Ger Vang-one space; Gary & Carolyn Been-one space; Marilyn Mattix-two spaces.
- F. Approval of Budget Amendment #83 \$7,277 Worker's Comp for Chris Penfield.
- G. Approval of Letter of Support for INCOG Safe Streets Grant Funding.

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

YES: Francis, Stanley, Bateman, Sagi

NO: None

Motion Carried 4-0

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 appointment of Jason Montroy to the Board of Adjustment with term expiring December 1, 2025.

Motion by Commissioner Sagi seconded by Commissioner Francis to approve Cooper Crossing Extended IV Final Plat.

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 Resolution Number 2023-13, a resolution by the City Commission of the City of Collinsville, Oklahoma, declaring the public necessity for the taking, appropriation and condemnation of a certain tract of land in Tulsa County, The State of Oklahoma, for the construction of a sewer line for the City of Collinsville and authorizing and directing the proper officials of the City of Collinsville to institute proceeding to condemn said lands. Property located at 13216 N. 129th E. Ave., Collinsville, Oklahoma.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Resolution Number 2023-13.

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 approval of purchase of Vermeer BCI500 Chipper from Vermeer Great Plains of Catoosa in the amount of \$82,846.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve purchase of BCI 500 Chipper and State Bid Price in the amount of \$82,846.

YES: Francis, Bateman, Stanley, Sagi

NO: None

Motion Carried 4-0

ITEM 10. Adjournment.

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


Larry Shafer, Mayor




Angela McGinnis, City Clerk