

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, JULY 5, 2022

The City of Collinsville Commission met in Regular Session on Tuesday, July 05, 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, July 1, 2022 at 3:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

City Manager Pam Polk 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 Melodie Bateman
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, Sherry Campbell, Community Outreach Director, Police Officer, Michael Dunning, Jessi Stringer, City Planner, Harold Call, Fire Chief and Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for June 20, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$156,759.64.
- C. Approval of July #1 Payroll in the amount of \$78,437.65.
- D. Approval of Cemetery Deed for Billie Messer-one space.
- E. Approval of Lump Sum retirement payment to Alice Hamons.

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

YES: Sagi, Bateman, 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. Report from Collinsville Tri County Fair Board regarding 2022 Fair.

Fair Board Vice President Christy Hubler reported that this year marks the 77th year for the Tri County Fair. Kick off date will be August 13th and will run through August 20th, 2022. August 13th starts off with the following activities: Tractor Driving, Ag Mechanics, Antique Tractor, Pageant, Poultry Testing, Rabbit Show, Beef Show, Dairy Show, Pet Show and Farnival. August 19th will be the Swine Show and August 20th will be the Poultry, Sheep and Goat Shows.

The Fair Board asks that the city please allow for extra trash pick-ups, that the police patrol during the evenings of the 17th to the 20th and allow the use the lost south of the police station for additional parking.

ITEM 8. Quarterly Reports:

Harold Call, Fire Chief:

- Total EMS Calls for Service year to date for 2022 is 746.
- Year to date totals for 2021 was 734.

- Inside the City Limits Fire & EMS year to date call for 2022 is 590.
- Year to date for Inside City Limits Fire & EMS calls for 2021 was 595.

- New Paramedic hired is Ronnie Hoffman.
- GEMT Grant final payment has been received.
- Cherokee Nation Rural Fire Operations
- Still waiting on arrival of the new Ambulance.

Matt Burke, Police Chief will give his report on the 7-18-22 meeting.

ITEM 9. Discussion, consideration, and possible action to approve deny, or amend and approve or deny re-appointment of Christy Brown to the Personnel Board with term expiring July 1, 2025.

Motion by Commissioner Bateman seconded by Commissioner Sagi to re-appoint Christy Brown to Personnel Board with term expiring July 1, 2025.

YES: Stanley, Francis, Bateman, Sagi

NO: None

Motion Carried 4-0

ITEM 10. First reading of Ordinance Number 999.

Motion by Commissioner Sagi seconded by Commissioner Francis to waive the first reading of Ordinance Number 999.

YES: Bateman, Stanley, Sagi, Francis

NO: None

Motion Carried 4-0

ITEM 11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 999, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be a part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; declaring an emergency and an effective date. (Located at 15409 North 97th East Avenue)

Motion by Commissioner Francis seconded by Commissioner Bateman to approve Ordinance Number 999, an ordinance annexing property located at 15409 North 97th E. Avenue, Collinsville, Oklahoma.

YES: Sagi, Stanley, 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 declare Ordinance Number 999 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 Sagi to declare Ordinance Number 999 an emergency making it effective immediately.

YES: Bateman, Stanley, Sagi, Francis

NO: None

Motion Carried 4-0

ITEM 13. First reading of Ordinance Number 1000

Motion by Commissioner Sagi seconded by Commissioner Bateman to waive the first reading of Ordinance Number 1000.

YES: Francis, Stanley, Sagi, Bateman

NO: None

Motion Carried 4-0

ITEM 14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1000, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be a part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; declaring an emergency and an effective date. (Located West of 109th East Avenue between 138th Street North and 142nd Street North)

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve Ordinance Number 1000, an ordinance annexing property located west of 109th East Avenue between 138th Street North and 142nd Street North.

YES: Francis, Stanley, Sagi, Bateman

NO: None

Motion Carried 4-0

ITEM 15. Discussion, consideration and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1000 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Sagi seconded by Commissioner Bateman to declare Ordinance Number 1000 an emergency making it effective immediately.

YES: Stanley, Bateman, Francis, Sagi

NO: None

Motion Carried 4-0

ITEM 16. First reading of Ordinance Number 1001

No action.

ITEM 17. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1001, an ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa County, Oklahoma, by approving CZ-220; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; declaring an emergency and an effective date. (Located at approximately 11815 East 136th Street North)

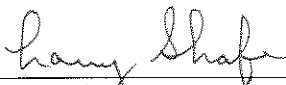
No action

ITEM 18. Discussion, consideration and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1001 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

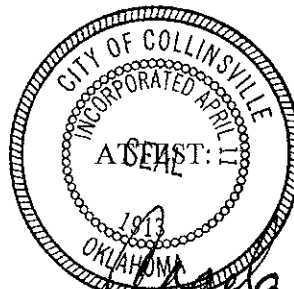
No action.

ITEM 19. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:52 p.m.



Larry Shafer, Mayor





Angela McGinnis, City Clerk