

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
MONDAY, JULY 17, 2023

The City of Collinsville Commission met in Regular Session on Monday, July 17, 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, July 14, 2023, 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

Daniel Vail, Prayer Coordinator with 1st Pentecostal Church gave the invocation.

ITEM 3. Flag Salute

Mayor Larry Shafer led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Mayor Larry Shafer
Commissioner Melodie Bateman
Commissioner Joe Sagi

ABSENT

Commissioner Brad Francis
Commissioner Danny Stanley

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, and Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for July 3, 2023, Regular City Meeting.
- B. Approval of Claims in the amount of \$178,973.53.
- C. Approval of July #1 Payroll in the amount of \$87,921.77.
- D. Approval of Cemetery Deeds: Michael Anweiler-one space.
- E. Approval to write-off deceased utility customers accounts in the amount of \$3,024.35.

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

YES: Bateman, Sagi

NO: None

Motion Carried 2-0

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 Lease Agreement between the City of Collinsville and Double T Welding & Construction, LLC for property located at 13701 N. Old Highway 169, in the amount of \$1,000 per month for two (2) years.

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve Lease Agreement between the City of Collinsville and Double T Welding & Construction, LLC in the amount of \$1,000 per month for two (2) years.

YES: Sagi, Bateman

NO: None

Motion Carried 2-0

ITEM 8. Quarterly Reports:

Police Chief, Matt Burke:

Employment Changes:

- Jesse Winfield Resigned
- Cody Root Hired
- Ryder Smith Hired

Statistics:

- 155 Reports this quarter, up from 117.
- 38 Arrests, up from 27.
- 242 Tickets, up from 131.
- 263 Warnings, up from 173.
- Generated \$39,539 in fines, up from \$22,926.
- 27 accidents, up from 19.
- 920 - 911 calls, up from 738.
- 445 Animal Calls, up from 280.

Events:

- We participated in Tulsa County Law Enforcement Job Fair
- Participated in Collinsville High school Job Fair
- Beat the Heat race in May.
- We were donated a Rifle Rated Ballistic Shield.

Grants:

- Applied for BVP Grant.

Awards:

- We received the Gold Level award from Lexipol for our Policy and Procedures.
- We received an appreciation award from the Owasso Spirits for helping with their Special Needs Summer Camp for the last three years.

Fire Chief, Harold Call:

Total EMS Calls for Service:

YTD 2023 – 829.

YTD 2022 – 807.

22 Over YTD last year.

Inside the City Limits Fire & EMS:

YTD 2023 – 694.

YTD 2022 – 639.

55 Over YTD last year.

- ISO Rating has improved from a 3 to a 2 effective September 2023.
- Cherokee Nation Grant was received - \$50,000.

WARD-WISEMAN FUNDRAISER

Ward-Wiseman Animal Haven is having their annual Garage Sale next week, Friday, July 28, 8 a.m. – 4 p.m. & Saturday July 29 8 a.m. – 2 p.m. They are accepting donations on Thursday, July 27 at the Veterans Community Center.

CASH MOB

CASH MOB will take place on Thursday, July 27 at 5:30 PM. This outing will complete the first round of the CASH MOB started in August of 2022. The last business to be mobbed will be Farm Hippie Farmers Market. We will then take a break in August and start again in September. To date it is estimated that the CASH MOB endeavor was able to put nearly \$10,000 back into the hands of our local merchants. It turned out to be a very fun activity with about 50 mobbers signed up. Average attendance was about 20 mobbers each time.

CHAMBER OF COMMERCE LUNCHEON

The Chamber of Commerce Luncheon will take place on Thursday, August 3.

COLLINSVILLE MOONLIGHT 5K AND FUN RUN/WALK

Join the Collinsville Chamber of Commerce and Victory Cherokee Organization for the Moonlight 5K and Fun Run/Walk on the evening of Friday, August 4th. The course will run through the downtown Collinsville area. Partial proceeds will go to the Collinsville Education Foundation in their effort to support the Collinsville schools and teachers.

BENEFIT FOR HARRISON MOSEBY

Members of the community are hosting a Dinner & Auction Fundraiser for Harrison Moseby on Friday, August 4 at the Veterans Community Center. Doors open at 5:00 pm. Raffle Auction \$5 per ticket. Live Auction starts at 6:30 pm.

YOUTH WATER FESTIVAL

The City of Collinsville and Farm Hippie Community Inc. have teamed up with the Grand River Dam Authority for a fun, interactive learning opportunity for community youth. The staff from GRDA is bringing several hands-on activities so kids can gain a better understanding of our water resources.

The event is FREE and open to the public. To get an idea for supplies, please complete online registration or call Farm Hippie Community at (918) 798-0413.

PARENTS MUST STAY WITH CHILD DURING THE EVENT.

VETERANS COMMUNITY CENTER

SATURDAY, AUGUST 5, 2023

10:00 AM - 12:00 NOON

DINNER PURPLE HEART RECOGNITION

The City of Collinsville will partner with the American Legion Post #2 and the VFW Post #3077 for a Purple Heart Day Recognition Dinner at the Veterans Community Center on National Purple Heart Day, August 7, 2023. The event will start at 7:00 p.m. following the City Council Meeting.

TRI-COUNTY FAIR

The Tri-County Fair will kick-off on Saturday, August 12 and run through Saturday, August 19, 2023. They have added a pie contest, and largest tomato contest, as well as a Barn Quilt display. The Cripple Creek Band will perform an indoor concert on Saturday, August 12. The 4H Celebrity Livestock show will take place on Wednesday, August 16.

THE PINK TEAPOT

The Pink Teapot will be opening in the space previously occupied by Farm Hippie Farmers Market at 1117 W. Main. Description from their Facebook post:

We are getting so excited!! I wanted to clear up some confusion about our space and allow anyone to ask questions too!!
💕💕 We are not a tearoom that will be open daily to walk in and have tea/lunch. Which means you won't be able to just walk in our venue. We will make appointments for you to tour our space to see if our place meets your needs for your event!

♥♥ We are a tea party venue, to host special events for you! Like birthday parties, bridal showers, baby showers, or any kind of party you'd like! For our tea parties we will provide all tea sandwiches, hot tea (juice in teacups for kids), scones (for adults), and cake will all be included!

♥♥ We also offer venue rental, where you can just rent our space and bring your own food & beverages and you can rent the space with or without our tea sets. We'll just make sure the place is ready for you to bring in your own vendors!

♥♥ We will also be hosting monthly events for not only kids with our princesses but for adults as well! At these events we will offer tickets for entry so keep an eye on our calendar as well!

Any questions? Let's hear them!

MACARONAGE SWEETS & PATISSERIE

The Pop Shop will be leaving Main Street August 1 and the space will then be occupied by Macaronage Sweets & Patisserie. You may be familiar with Macaronage Sweets & Patisserie as the cute food trailer made from the bed of a pickup truck, often a part of Farm Hippie events. She has a big following and has sold in Farm Hippie. She should do well with her business background and large following.

BRICK BY BRICK – FROM CLAY TO COMMUNITY

The Community Outreach Office is hoping to have the first of many rotating displays from the historic Depot Museum ready to view the first week in September. The exhibit will follow a theme with each rotation to explore Collinsville's history, present, and future, understanding how the past influences the town's ongoing transformation. The Exhibit will celebrate the individuals and organizations that shaped Collinsville into the thriving community it is today.

4H BANQUET

The Wild Bunch 4H will hold their annual Banquet on Saturday, September 16, 2023. Details to follow.

CHAMBER OF COMMERCE FALL FEST

The Chamber of Commerce plans to have their Fall Fest on Thursday, September 14 and Thursday, October 12.

ART & JAZZ EVENT

The Art & Jazz event is slated for Thursday, September 21, 2023, on Collinsville's Main Street beginning at 6:30 PM. Area artists are invited to show their work in our local businesses. We will once again be partnering with Tulsa Jazz for the wonderful musicians on Main Street. The Artist's Retreat will be holding a celebrity painting auction as part of the event to raise funds for the studio. City leaders are encouraged to sign up to be a part of that. Sponsors are being sought.

COLLINSVILLE QUASQUICENTENNIAL 125TH ANNIVERSARY

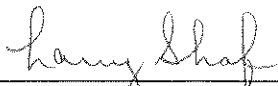
The Community Outreach Office is organizing a committee to oversee next year's festivities for Collinsville's 125th Anniversary. The festivities will begin with a Founder's Day Parade and Kick-off event on Saturday, April 6, 2024. Those interested in serving on the committee should contact Sherry.

WEBSITE UPDATE & REDESIGN

With our contract for the website, we are due for a redesign at no additional cost. The city website will undergo an update and redesign beginning in August of this year. We are exploring new ideas and ways to make the website more user friendly and appealing.

ITEM 10. Adjournment.

Mayor Larry Shafer adjourned the meeting at 6:03 p.m.



Larry Shafer, Mayor





Angela McGinnis, City Clerk