

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

The City of Collinsville Commission met in Regular Session on Monday, July 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 Friday, July 15, 2022 at 3:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Mayor Larry Shafer 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, Angela McGinnis, City Clerk, Police Chief, Matt Burke, Jessi Stringer, City Planner, and Lori Stephens, City Treasurer.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for July 5, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$87,368.08.
- C. Approval of July #2 Payroll in the amount of \$81,351.61.
- D. Approval of Lump Sum retirement payment to Audra Russell.

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

YES: Sagi, Francis, Bateman, Stanley

NO: None

Motion Carried 4-0

ITEM 6. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 7. Quarterly Report from Matt Burke, Police Chief.

Employment Changes:

- Emily Lambert Hired
- Kayla Goodman Hired

Equipment Changes:

- Ordered New Body Cams
- Ordered New Tasers
- Implementing GEO Safe

Statistics:

- 173 Reports this quarter, up from 165
- 50 arrests, down from 51
- 225 tickets, this is down from 296
- 334 warnings, up from 515 Warnings
- Generated 44,656 dollars in fines
- 18 accidents, up from 11
- 691 911 calls, down from 715
- 278 animal calls, down from 305

Events

- Boots and Badges Blood Drive

Grants

- Applied for OMAG Body Cam Grant
- Received 2000 dollars from Cherokee Nation

ITEM 8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny declaring 600 bricks surplus.

Motion by Commissioner Francis seconded by Commissioner Stanley to declare 600 bricks surplus.

YES: Sagi, Bateman, Stanley, Francis

NO: None

Motion Carried 4-0

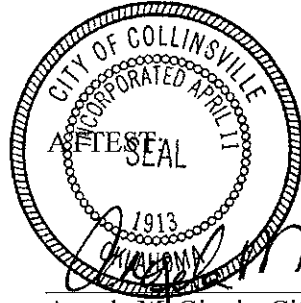
ITEM 9. Discussion, consideration, and possible action to approve deny, or amend and approve or deny sale of 600 bricks to T3 Roasters for building renovation.

Commission would like the city manager to compose an agreement for the sale or gift of the bricks with strict guidelines such as only being used in the Central Business District, how they are used, not to be painted and possibly a buy back clause if they are sold.

ITEM 10. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:50 p.m.

Larry Shafe
Larry Shafe, Mayor


The seal of the City of Collinsville is circular with a double-line border. The outer ring contains the text "CITY OF COLLINSVILLE" at the top and "INCORPORATED APRIL 11" at the bottom. The inner ring contains "1913" at the bottom. The center of the seal features the words "OFFICIAL SEAL".
Angela McGinnis
Angela McGinnis, City Clerk