

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, AUGUST 7, 2023

The City of Collinsville Commission met in Regular Session on Monday, August 7, 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, August 4, 2023, at 2:30 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:31 p.m.

ITEM 2. Invocation

Pastor Kyle Holt with 1<sup>st</sup> 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 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, Harold Call, Fire Chief, Matt Burke, Police Chief, Jessi Stringer, City Planner, and Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for July 17, 2023, Regular City Meeting.
- B. Approval of Claims in the amount of \$206,578.40.
- C. Approval of July #2 Payroll in the amount of \$82,238.62.

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

YES: Sagi, Francis, Stanely

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. Report from Tri-County Fair Board regarding 2023 Fair.

Steve Branen with the Tri-County Fair Board reported on the following:

The Tri-County Fair event will be held this Saturday, August 12<sup>th</sup>, and next weekend on Friday night and Saturday, August 18<sup>th</sup> and 19<sup>th</sup>.

This is the 78<sup>th</sup> Anniversary of the fair. For the past several years, most of our events are related to the livestock shows, including sheep, swine, beef, dairy, goats, poultry rabbits, and guinea pigs. We also hold a tractor driving contest that invites entries from adults around the community as well as 4H and FFA kids.

For kids under 13 years of age, we have a pet show. We really like the pet show because kids from town can come. They don't have to be in 4H or FFA, and if they don't have a pet at home, they can bring their favorite stuffed animal to enter the pet show.

The Fair grows a little bit each year. Our goal is to increase to one thousand entries. Last year we had over seven hundred. With the help of some generous donation, we've begun additional repairs to the building, starting with the roof. We hope that some of those structural and cosmetic improvements will continue to drive attendance.

This year we're excited to bring a few small indoor activities. The Farm Hippie, our local indoor Farmers Market, is hosting some competitions, including a Pie Baking Contest, Pie Eating Contest, and a contest for Biggest Home-grown Tomato.

We'll have live music from Collinsville's own Brenda Liles and other members of the Cripple Creek Band. They will be performing this Saturday from 1:30 to 3:30, and then they will host a Karaoke Contest for both adults and kids.

One of the popular events held during the same time as the Tri-County Fair is the Celebrity Show where local business owners and politicians are paired with a member of the Collinsville WildBunch 4H Club. It's a great chance for young kids to interact with professional adults while they teach about their show animal.

The WildBunch 4H Club is also planning to host a fundraising event by allowing folks to pay to reserve some premium parking or premium pens close to the show ring. This type of fundraiser is common at livestock shows, but it's the first time we've had a request for one at the Collinsville Tri-County Fair. This has received a lot of attention, some of it negative. We've been working with the 4H leader that is organizing the fundraiser. We have a fair board meeting tomorrow evening and will get the final update.

We are proud of the events. It is a very small group of volunteers that help organize the fair, and we really appreciate the continues support from our city officials and the community.

ITEM 8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Final Plat for 75-20 Crossing located south and east of the southeast corner of Highway 75 and Highway 20.

Motion by Commissioner Francis seconded by Commissioner Sagi to approve Final Plat for 75-20 Crossing.

YES: Stanley, Francis, Sagi

NO: None

Motion Carried 3-0

ITEM 9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2023-14, a resolution consenting to and approving the assignment of the Cable Franchise and Cable system to Vyve Broadband A, LLC.

Motion by Commissioner Sagi seconded by Commissioner Stanley to approve Resolution Number 2023-14.

YES: Francis, Stanley, Sagi  
NO: None  
Motion Carried 3-0


ITEM 10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval to declare as surplus, 1997 Spartan/Smeal Fire Truck, VIN #023598.

Motion by Commissioner Sagi seconded by Commissioner Francis to declare 1997 Spartan/Smeal Fire Truck, VIN #023598 surplus.

YES: Stanley, Francis, Sagi  
NO: None  
Motion Carried 3-0

ITEM 11. Adjournment.

Mayor Larry Shafer adjourned the meeting at 5:55 p.m.

  
Larry Shafer, Mayor



  
Angela McGinnis, City Clerk