

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, AUGUST 15, 2022

The City of Collinsville Commission met in Regular Session on Monday, August 15, 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, August 12, 2022 at 2:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Invocation

Pastor Nathan Mattox with Meadowcreek United Methodist 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 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, Police Chief, Matt Burke, Harold Call, Fire Chief, Jessi Stringer, City Planner, and Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, and Ken Underwood, City Attorney.

ITEM 5. Presentation of Employee of the Quarter was presented to Meesha Moore in the Administrative Department.

ITEM 6. Consent Agenda:

- A. Approval of Minutes for August 1, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$107,952.83.
- C. Approval of August #1 Payroll in the amount of \$77,679.11.
- D. Approval of Cemetery Deeds: Marilyn Blackford, one space; Kenneth Williams, one space.

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

YES: Francis, Stanley, Sagi, Bateman

NO: None

Motion Carried 4-0

ITEM 7. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2022-05, a resolution proposing changes in the boundaries of the four wards of the City of Collinsville, Oklahoma, and authorizing the City Clerk to issue a 30-day notice of said proposal to change boundaries of the four wards of the City of Collinsville, Oklahoma.

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve Resolution Number 2022-05.

YES: Stanley, Francis, Stanley, Sagi

NO: None

Motion Carried 4-0

ITEM 9. First Reading of Ordinance Number 1001.

No action.

ITEM 10. 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 the 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.  
(Rezoning of property located at approximately 11815 E. 136<sup>th</sup> Street North from RS to RS3)

No action.

ITEM 11. 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 12. First reading of Ordinance Number 1003.

Motion by Commissioner Sagi seconded by Commissioner Bateman to waive the first reading of Ordinance Number 1003.

ITEM 13. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1003, an ordinance of the city of Collinsville, Oklahoma, relating to the imposition of a one-half of one percent (0.5%) excise tax (sales tax), in addition to all present city, county, and state excise taxes, to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma sales tax code; providing that the proceeds of said tax are to be used to fund capital expenditures and/or operational costs pertaining to public safety services; including, but not limited to, law enforcement, fire protection, and emergency medical services; providing for the effective date of said excise tax; providing for amendments to this ordinance; providing for severability of provisions; and containing other provisions related thereto; declaring an emergency.

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve Ordinance Number 2003.

YES: Sagi, Bateman, Stanley, Francis

NO: None

Motion Carried 4-0

ITEM 14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1003 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 Bateman to declare Ordinance Number 1003 an emergency.

YES: Stanley, Sagi, Bateman, Francis

NO: None

Motion Carried 4-0

- ITEM 15. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2022-08, a resolution authorizing the calling and holding of a special election in the City of Collinsville, Oklahoma, on Tuesday, November 8, 2022, for the purpose of submitting to the registered qualified electors of said city the question of approval or rejection of an ordinance of the city relating to a one-half of one percent (0.5%) excise tax (sales tax), in addition to all present city, county, and state excise taxes, with the proceeds of said tax to be used to fund capital expenditures and/or operational costs pertaining to public safety services; including, but not limited to, law enforcement, fire protection, and emergency medical services, all as more fully set out in said ordinance of said city; and containing other provisions related thereto.

Motion by Commissioner Sagi seconded by Commissioner Francis to approve Resolution Number 2022-08.

YES: Stanley, Bateman, Sagi, Francis

NO: None

Motion Carried 4-0

- ITEM 16. First reading of Ordinance Number 1004.

City Clerk, Angela McGinnis read aloud the title of Ordinance Number 1004.

- ITEM 17. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1004, an ordinance relating to the Environment Part II, Chapter 20, adopting Article III Section 20-29 through Section 20-96 establishing Earth Change Policies and Procedures to obtain an Earth Change Permit, providing for exemptions, administrative review of permit applications, and for enforcement and penalties, providing for severability, repealing all ordinances in conflict herewith, declaring an emergency.

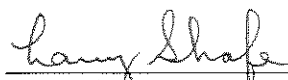
No action.

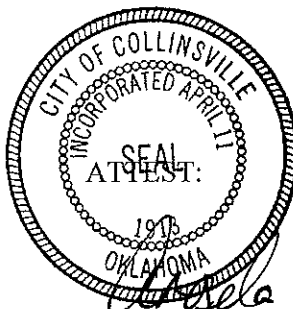
- ITEM 18. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1004 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.


No action.

- ITEM 19. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:54 p.m.

  
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Larry Shafer, Mayor



  
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Angela McGinnis, City Clerk