

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
TUESDAY, SEPTEMBER 5, 2023

The City of Collinsville Commission met in Regular Session on Tuesday, September 5, 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, September 1, 2023, at 2:00 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:31 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 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, Matt Burke, Police Chief, and Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for August 21, 2023, Regular City Meeting.
- B. Approval of Claims in the amount of \$98,038.07.
- C. Approval of August #2 Payroll in the amount of \$82,363.73.

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

YES: Francis, Sagi, Stanley

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. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of purchase from Bill Knight Ford Fleet and Commercial Center, a 2022 Ford F550 Super Cab 2WD Chassis Cab with C & M Dump Body in the amount of \$59,992.

Motion by Commissioner Francis seconded by Commissioner Stanley to approve purchase of 2022 Ford F550 Super Cab 2WD Chassis Cab with C & M Dump Body Bed from Bill Knight Ford Fleet and Commercial Center in the amount of \$59,992.

ITEM 8. Adjournment.

Mayor Larry Shafer adjourned the meeting at 5:36 p.m.

  
Larry Shafer, Mayor



  
Angela McGinnis, City Clerk