

CITY OF COLLINSVILLE, OKLAHOMA
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2022

The City of Collinsville Commission met in Regular Session on Tuesday, September 6, 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 Thursday, September 1, 2022 at 1:30 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:32 p.m.

ITEM 2. Invocation

Pastor Bill Savage with New Life Assembly 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, Jessi Stringer, City Planner, and Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, and Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for August 15, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$67,544.94.
- C. Approval of August #2 Payroll in the amount of \$75,296.48.
- D. Approval of Cemetery Deeds: Roger Lee-one space; Virginia & Christopher Cannon-one space; Joyce Hohensee-two spaces.

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

YES: Francis, Bateman, Sagi, Stanley

NO: None

Motion Carried 4-0

ITEM 6. Discussion and possible action concerning 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 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. 136th Street North from RS to RS3)

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve Ordinance Number 1001.

YES: Francis, Stanley, Bateman, Sagi

NO: None

Motion Carried 4-0

ITEM 8. First reading of Ordinance Number 1002.

Motion by Commissioner Sagi seconded by Commissioner Bateman to waive the first reading of Ordinance Number 1001.

YES: Stanley, Francis, Bateman, Sagi

NO: None

Motion Carried 4-0

ITEM 9. Discussion consideration, and possible action to approve, deny, or amend and approve or deny approval of Corrected Ordinance Number 1002, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; directing notification; and declaring an emergency.
(Annexing Property located N. 136th St. west of N. 71st E. Ave, east of Sheridan and South of 141st St. North)

Motion by Commissioner Sagi seconded by Commissioner Bateman to approve Ordinance Number 2002.

YES: Stanley, Francis, Sagi, Bateman

NO: None

Motion Carried 4-0

ITEM 10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Corrected Ordinance Number 1002 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 Sagi to declare Corrected Ordinance Number 1002 an emergency.

YES: Bateman, Stanley, Sagi, Francis

NO: None

Motion Carried 4-0

ITEM 11. 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.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Ordinance Number 1004.

YES: Stanley, Sagi, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 12. First reading of Ordinance Number 1005.

Motion by Commissioner Sagi seconded by Commissioner Bateman to waive the first reading of Ordinance Number 1005.

YES: Francis, Stanley, Bateman, Sagi

NO: None

Motion Carried 4-0

ITEM 13. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1005, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-223; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification and declaring an emergency. *(Rezoning of property located west of 109th E. Ave. between 138th St. North and 142nd St. North from AG and RHM to RS3)*

Motion by Commissioner Sagi seconded by Commissioner Francis to approve Ordinance Number 1005.

YES: Bateman, Sagi, 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 1005 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 Stanley to approve Ordinance Number 1005 as an emergency making it effective immediately.

YES: Sagi, Bateman, Francis, Stanley

NO: None

Motion Carried 4-0

ITEM 15 First reading of Ordinance Number 1006.

Motion by Commissioner Sagi seconded by Commissioner Stanley to waive the first reading of Ordinance Number 1006.

YES: Bateman, Francis, Sagi, Stanley

NO: None

Motion Carried 4-0

ITEM 16. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1006, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-224; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification and declaring an emergency. *(Rezoning of property located north of E. 136th St. North between N. Sheridan Road and N. 71st E. Ave. from AG and RS to RE)*

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve Ordinance Number 1006.

YES: Stanley, Francis, Sagi, Bateman

NO: None

Motion Carried 4-0

ITEM 17. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1006 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Sagi seconded by Commissioner Stanley to approve Ordinance Number 1006 as an emergency making it effective immediately.

YES: Francis, Bateman, Stanley, Sagi

NO: None

Motion Carried 4-0

ITEM 18. First reading of Ordinance Number 1007.

Motion by Commissioner Sagi seconded by Commissioner Francis to waive first reading of Ordinance Number 1007.

YES: Stanley, Bateman, Sagi, Francis

NO: None

Motion Carried 4-0

ITEM 19. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1007, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-PUD-11; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification and declaring an emergency.
(Rezoning of property located approximately 15409 N. 97th East Ave. from AG to PUD-11)

Motion by Commissioner Sagi seconded by Commissioner Bateman to approve Ordinance Number 1007.

YES: Francis, Stanley, Sagi, Bateman

NO: None

Motion Carried 4-0

ITEM 20. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1007 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion by Commissioner Sagi seconded by Commissioner Bateman to declare Ordinance Number 1007 an emergency making it effective immediately.

YES: Stanley, Sagi, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 21. First reading of Ordinance Number 1008.

City Clerk read aloud the title of Ordinance Number 1008.

ITEM 22. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1008, an ordinance relating to Part 2, Chapter 8, Animals, and amending Section 8-151 – Roosters Defined; Unlawful to keep in city; Nuisance amending Section 8-151 to allow for the keeping of one Rooster; providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

No action.

ITEM 23. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1008 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 24. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Application for Bricks.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Application for Bricks.

YES: Sagi, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 25. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of documentation with new signers on all Bank CD's to be: Larry Shafer, Mayor, Pam Polk, City Manager, Angela McGinnis, City Clerk, and Lori Stephens, City Treasurer.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve new signers on all Bank CD's to be Larry Shafer, Mayor, Pam Polk, City Manager, Angela McGinnis, City Clerk and Lori Stephens, City Treasurer.

YES: Sagi, Stanley, Bateman, Francis

NO: None

Motion Carried 4-0

ITEM 26. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to award Channel Improvements bid to Creek Construction in the amount of \$537,000.

Motion by Commissioner Bateman seconded by Commissioner Sagi to award Channel Improvements bid to Creek Construction in the amount of \$537,000.

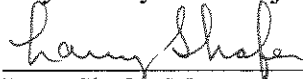
YES: Stanley, Francis, Bateman, Sagi

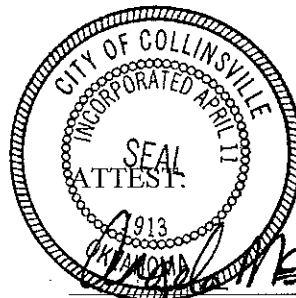
NO: None

Motion Carried 4-0

ITEM 27. Adjournment.

Mayor Larry Shafer adjourned the meeting 6:29 p.m.


Larry Shafer, Mayor



Angela McGinnis, City Clerk