

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, OCTOBER 2, 2023

The City of Collinsville Commission met in Regular Session on Monday, October 2, 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 29, 2023, 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 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 Danny Stanley  
Commissioner Joe Sagi

ABSENT

Commissioner Brad Francis  
Commissioner Melodie Bateman

A quorum was declared.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Matt Burke, Police Chief, Harold Call, Fire Chief, and Ken Underwood, City Attorney.

ITEM 5. Consent Agenda:

- A. Approval of Minutes for September 18, 2023, Regular City Meeting.
- B. Approval of Claims in the amount of \$83,467.78.
- C. Approval of September #2 Payroll in the amount of \$83,467.78.
- D. Approval of Budget Supplemental #21 \$20,000 Sale of 1997 Spartan Fire Truck.
- E. Approval of Budget Supplemental #22 \$1,974 Insurance Proceeds for ACO Truck.
- F. Approval of Cemetery Deed: Merla F. Gallucci-two spaces; Ken Howard-one space; Eddy Jay Rhoden-one space.
- G. Approval to close Main Street from 9<sup>th</sup> to 14<sup>th</sup> Streets from 5:30 p.m. to 8:00 p.m. on Tuesday, October 31, 2023, for Annual Halloween Parade.
- H. Approval of Lease Purchase Agreement for 2022 Ford F-550 Super Cab Truck for Street Department with Armstrong Bank.

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

YES: Sagi, Stanley

NO: None

Motion Carried 2-0

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 acceptance of bid recommendation and construction contract from Timberlake Construction.

Motion by Commissioner Sagi seconded by Commissioner Stanley to accept bid recommendation and construction contract from Timberlake Construction.

YES: Sagi, Stanley



NO: None

Motion Carried 2-0

ITEM 8. Adjournment.

Mayor Larry Shafer adjourned the meeting at 5:43 p.m.

  
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Larry Shafer, Mayor

  
  
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Angela McGinnis, City Clerk