

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, July 15, 2019 at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Invocation**

Invocation given by Pastor Ronnie Thompson with Shelter Freewill Baptist Church.

3. **Pledge of Allegiance**

Pledge of Allegiance led by Mayor Bud York.

4. **Roll Call**

Angela McGinnis, City Clerk

York _____ Francis _____ Bateman _____ Shafer _____ Pykiet _____

5. **Consent Agenda:**

All matters under "Consent" are considered by the City Commission to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.

- A) Approval of Minutes of the July 1, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$155,251.70.
- C) Approval of July #1 Payroll in the amount of \$53,071.96.
- D) Approval to close Main Street Tuesday, August 6, 2019 at 11th to 13th Streets from 5:30 p.m. to 8:00 p.m. for National Night Out.
- E) Approval of Cemetery Deeds: Mike Henry-one space; Tong Kou & Chao Xiong-two spaces.
- F) Approval of Budget Amendment #1 \$934 Oklahoma State Safer Grant Reimbursement-Fire Dept.
- G) Approval of Budget Amendment #2 \$3,500 Cherokee Nation Grant for Fire Dept.
- H) Approval of Budget Amendment #3 \$1,000 Walmart Grant for Fire Dept.
- I) Approval of Budget Amendment #5 \$80,000 Contract Services Street Dept.
- J) Approval of Budget Amendment #73 (18-19) \$54,026 End of year transfers Sales Tax Reserve Fund.
- K) Approval of Budget Amendment #76 (18-19) \$2,500 End of year transfers Debt Service Fund.

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

Motion _____ Second _____ Roll Call _____

7. **First reading of Ordinance Number 947.**

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration and possible action to approve Ordinance Number 947, 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.

(Property located south of East 146th Street North and east of Highway 169, 4.9 acres.)

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action to declare Ordinance Number 947 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

10. First reading of Ordinance Number 948.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration and possible action to approve Ordinance 948, an ordinance amending Ordinance 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-209; repealing all ordinances in conflict herewith; and declaring an emergency.

(Property located south of East 146th Street North and east of Highway 169, 4.9 acres.)

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to declare Ordinance Number 948 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

13. First reading of Ordinance Number 949.

Motion _____ Second _____ Roll Call _____

14. Discussion, consideration and possible action to approve Ordinance Number 949, an ordinance amending Ordinance 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-210; repealing all ordinances in conflict herewith; and declaring an emergency.

(Property located west of North 129th East Avenue and north of West Maple Street, 3.2 acres.)

Motion _____ Second _____ Roll Call _____

15. Discussion, consideration and possible action to declare Ordinance Number 949 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

16. First reading of Ordinance Number 950.

Motion _____ Second _____ Roll Call _____

17. Discussion, consideration and possible action to approve Ordinance Number 950, an ordinance relating to small wireless facilities Part 2 of the Code of Ordinances of the City of Collinsville, Oklahoma, establishing and adopting Chapter 58 Article VI Section 58-401 through 58-418 providing for collocation of small wireless facilities on utility poles and the construction, installation, and maintenance of small wireless facilities within the City of Collinsville, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and an effective date.

Motion _____ Second _____ Roll Call _____

- 18. Discussion, consideration and possible action to declare Ordinance Number 950 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.**

Motion _____ Second _____ Roll Call _____

- 19. Discussion, consideration and possible action to award Ambulance bid.**

Motion _____ Second _____ Roll Call _____

- 20. Discussion, consideration and possible action to enter into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, City Manager Contract, as provided for by O.S. 25, Section 307 (B) (1).**

Motion _____ Second _____ Roll Call _____

- 21. Discussion, consideration and possible action on matters discussed in Executive Session.**

Motion _____ Second _____ Roll Call _____

- 22. Adjournment. Time _____**