

AGENDA
PUBLIC NOTICE OF MEETING
COLLINSVILLE CITY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 4, 2010 AT 7:00 P.M.
COMMISSION CHAMBERS, CITY HALL, 106 N. 12TH ST.
COLLINSVILLE, OKLAHOMA

1. Call to Order.
2. Flag Salute.
3. Roll Call:

Mayor Stan Sallee _____
Commissioner Pam Porter _____
Commissioner Bud York _____
Commissioner Melodie Bateman _____
Commissioner Billie Reeder _____
4. Consideration and possible action relating to a request for Commission approval of the Consent Agenda. All matters listed 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 the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.
 - A. Approval of January 2010 # 1 Payroll in the amount of \$57,949.84.
 - B. Approval of Claims in the amount of \$16,912.46.
 - C. Approval of Minutes of the December 21, 2009 Regular Meeting.
5. Discussion, consideration and possible action on items removed from the Consent Agenda.
6. Discussion, consideration and possible action to adopt Resolution No. 2010-01 approving the incurring of indebtedness by the Collinsville Municipal Authority to finance the sanitary sewer extension and improvements project; and waiving competitive bidding thereon.
7. Discussion, consideration and possible action to adopt Resolution No. 2010-03 authorizing the Mayor to execute this Resolution and have it published as required by law and calling for a Biennial Election to be held April 5, 2010.
8. Consideration and possible action to enter into Executive Session to discuss the Tort Claim of Mohammad Bhuiyan as provided for by O.S. Section 307 B (4).
9. Discussion, consideration and possible action on matters discussed in Executive Session.
10. City Manager Report.
11. New Business (business which was not foreseen prior to the posting of this agenda.)
12. Adjournment.

IF YOU REQUIRE SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 3:00 P.M. THE DAY OF THE MEETING.

POSTED BY: Angela Long, City Clerk

DATE: December 31, 2009

TIME: 4:00 p.m.