

# City of Collinsville

## REGULAR MEETING AGENDA

January 2, 2018, 5:30 P.M.

City Hall Commission Chambers

106 N. 12<sup>th</sup> Street

1. Call to Order.
2. Invocation.
3. Flag Salute.
4. Roll Call.
5. Consent: 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 from December 18, 2017 Regular Meeting.
  - B. Approval of Claims in the amount of \$24,666.13.
  - C. Approval of December #2 Payroll in the amount of \$50,792.87.
  - D. Approval of Cemetery Deeds: Susan Field-one space; Paul Wilson-two spaces; Lorenzo Ramos-one space; Henry Nutt-one space.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. First reading of Ordinance Number 920.
8. Discussion, consideration and possible action to approve Ordinance Number 920, an ordinance amending Ordinance Number 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-201; repealing all ordinances in conflict herewith; and declaring an emergency. (South of southeast corner of East 146<sup>th</sup> Street North and North Sheridan Road, 70 acres.)
9. Discussion, consideration and possible action declaring Ordinance Number 920 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.
10. First reading of Ordinance Number 921.
11. Discussion, consideration and possible action to approve Ordinance Number 921, an ordinance amending Ordinance Number 606, the zoning code of the City of Collinsville, Oklahoma, by approving PUD 7; repealing all ordinances in conflict herewith; and declaring an emergency. (South of southeast corner of East 146<sup>th</sup> Street North and North Sheridan Road, 70 acres.)
12. Discussion, consideration and possible action declaring Ordinance Number 921 an emergency for the purpose of preserving the public health, safety and/or peach making it effective immediately.
13. First reading of Ordinance Number 922.
14. Discussion, consideration and possible action to approve Ordinance Number 922, 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. (Northeast corner of North 137<sup>th</sup> E. Ave and East 156<sup>th</sup> Street North, 2.50 acres.)
15. Discussion, consideration and possible action declaring Ordinance Number 922 an emergency for the purpose of preserving the public health, safety and/or peach making it effective immediately.
16. Adjournment.