

City of Collinsville

REGULAR MEETING AGENDA January 3, 2017, 5:30 P.M. City Hall Commission Chambers 106 N. 12th 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 19, 2016 Regular Meeting.
 - B. Approval of Claims in the amount of \$12,311.06.
 - C. Approval of December 23, 2016 Payroll in the amount of \$59,696.38.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. Discussion and possible action to award North Parking Lot Bid to LDKerns Contractors in the amount of \$177,303.55.
8. Discussion and possible action to adopt Ordinance Number 910, 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, controls, laws and ordinances of the City of Collinsville, Oklahoma; directing notification, and effective date.
(Property located at the northwest corner of East 136th Street North and Hwy 169)
9. Discussion and possible action to declare ten ICOM Mobile Radios from Police Department surplus.
10. City Manager’s Report.
11. Adjournment.