

# City of Collinsville

## REGULAR MEETING AGENDA

January 16, 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 January 2, 2018 Regular Meeting.
  - B. Approval of Claims in the amount of \$42,918.28.
  - C. Approval of January #1 Payroll in the amount of \$54,590.18.
  - D. Approval of Cemetery Deeds: Robin Kelsey-two spaces.
  - E. Approval of Budget Amendment#47 \$5,000 Fire-Donations from Darling Ingredients.
  - F. Approval of Budget Amendment #50 \$140 ACO-Chad Weaver Memorial Donation.
  - G. Approval of Budget Amendment #51 \$706.71 Fire-Progressive Insurance Claim.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. 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.  
(South of southeast corner of East 146<sup>th</sup> Street North and North Sheridan Road, 70 acres.)
8. 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.  
(South of southeast corner of East 146<sup>th</sup> Street North and North Sheridan Road, 70 acres.)
9. 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.  
(Northeast corner of North 137<sup>th</sup> E. Ave and East 156<sup>th</sup> Street North, 2.50 acres.)
10. First reading of Ordinance Number 923.

11. Discussion, consideration and possible action to approve Ordinance Number 923, 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 and effective date.  
(West of northwest corner of East 136<sup>th</sup> Street North and Highway 169, 3 acres).
12. Discussion, consideration and possible action declaring Ordinance Number 923 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.
13. First reading of Ordinance Number 924.
14. Discussion, consideration and possible action to approve Ordinance Number 924, an ordinance relating to health and sanitation, part 2, chapter 26, amending section 26-41 providing for a revised definition of vapor products, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.
15. Discussion, consideration and possible action declaring Ordinance Number 924 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.
16. Discussion, consideration and possible action to grant an access easement to Cyprus Amax for construction and maintenance of the property purchased from the City of Collinsville on 136<sup>th</sup> Street North East of Garnett.
17. Quarterly Reports:
  1. Collinsville Downtown Inc.
  2. Collinsville Park Board
  3. Collinsville Police Chief, Jimmie Richey
  4. Collinsville Fire Chief, Harold Call
18. Adjournment.