

City of Collinsville

REGULAR MEETING AGENDA

January 17, 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 January 3, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$39,731.67.
 - C. Approval of January 6, 2017 Payroll in the amount of \$56,159.63.
 - D. Approval of Cemetery Deeds: Hugh & Patty Sexton – 2 spaces; Lorenzo A. Ramos – one space.
 - E. Approval of Budget Amendment #21 \$2,286.20 Workers/Comp reimbursement Fire Dept.
 - F. Approval of Budget Amendment #22 \$100 Donation to Animal Control Department.
 - G. Approval of Budget Amendment #23 \$385 Bullet Proof Vest Grant reimbursement Police Department.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. PUBLIC HEARING, to determine whether or not the structure on the property located at 823 S. 12th, Collinsville, Oklahoma, is in need of repairs, is dilapidated, is uninhabitable, is a hazard to the health, safety and welfare of the general public or otherwise constitutes a nuisance which should be abated.
8. Discussion and possible action to declare the property located at 823 S. 12th Street, Collinsville, Oklahoma, a nuisance and for abatement of the nuisance by removal of the building and structures on the property and setting a time for the commencement and completion of the work.
9. Discussion and possible action to award North Parking Lot Bid to LDKerns Contractors in the amount of \$177,303.55.
10. Discussion and possible action to award Ridgelawn Cemetery Improvements Project Bid to Stronghand, LLC. in the amount of \$291,879.90.
11. Discussion and possible action to approve 2016-2017 Community Development Block Grant (CDBG) Program Contract.

12. Quarterly Reports from:
 - Collinsville Downtown Inc.
 - Collinsville Park Board
 - Police Chief Jimmie Richey
 - Fire Chief Russell Young
13. Discussion and possible action to enter into Executive Session for discussing negotiations concerning employees and representative of employee groups as allowed by O.S. 25, Section 307 (B) (2).
Collinsville Fraternal Order of Police 2016-2017 Contract.
14. Discussion and possible action on matters discussed in Executive Session.
15. City Manager's Report.
16. Adjournment.