

City of Collinsville

MEETING NOTICE AND AGENDA

Collinsville City Commission

Regular Meeting

Tuesday, January 22, 2019 at 5:30 p.m.

City Hall Commission Chambers

106 N. 12th Street

Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Invocation**

Invocation given by Pastor Jim Carney with Current Church

3. **Pledge of Allegiance**

Pledge of Allegiance led by Mayor Bud York

4. **Roll Call**

Angela McGinnis, City Clerk

York _____ Francis _____ Bateman _____ Shafer _____ Pykiet _____

5. **Consent Agenda (A-E)**

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 of the January 7, 2019 Regular City Commission Meeting.

B) Approval of Claims in the amount of \$22,138.01.

C) Approval of January #2 Payroll in the amount of \$49,457.57.

D) Approval of Budget Amendment #43 \$348.25 Bullet Proof Vest Grant.

E) Approval of Cemetery Deeds: Glenda Wheeler - 2 spaces, Richard Van Beber – 2 spaces, Debra Hamlin 3 spaces, Paul Murphy – 1 space, Cindy Coburn – 6 spaces.

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

Motion _____ Second _____ Roll Call _____

7. First reading of Ordinance Number 941.

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration and possible action to approve Ordinance Number 941, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving definitions for medical marijuana, providing for use unit categories, and providing for classification of medical marijuana uses; repealing all ordinances in conflict herewith; and declaring an emergency and effective date.**

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action declaring Ordinance Number 941 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

10. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:45 p.m. on January 18, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

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