

City of  
**Collinsville**

**MEETING NOTICE AND AGENDA**

**Collinsville City Commission**

**Regular Meeting**

**Monday, February 4, 2019 at 5:30 p.m.**

**City Hall Commission Chambers**

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

**Collinsville, Oklahoma 74021**

1. **Call to Order** Time \_\_\_\_\_

2. **Invocation**

Invocation given by Pastor Tammy Aguillard 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-C)**

**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 22, 2019 Regular City Commission Meeting.

B) Approval of Claims in the amount of \$24,171.

C) Approval of February #1 Payroll in the amount of \$52,899.60.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

7. **Discussion, consideration and possible action to approve final plat for Hollow Creek Extended, 32 lots on approximately 36 acres located south of Highway 20, east of North Yale, zoned RE (residential estate).**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

8. **Discussion, consideration and possible action to approve final plat for Cooper Crossing Extended III, 36 lots on approximately 23 acres located south of Highway 20, east of North Yale, zoned RE (residential estate).**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

9. **Discussion, consideration and possible action to approve Resolution Number 2019-02, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Grant Funds for the engineering, street overlay and ADA improvements on the sidewalks on Broadway from 5<sup>th</sup> Street to 19<sup>th</sup> Street.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

10. Discussion, consideration and possible action to approve Resolution Number 2019-03, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Grant Funds for engineering for construction of pavement widening, drainage improvements, water improvements and sidewalks on Broadway from 5<sup>th</sup> Street to 19<sup>th</sup> Street.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

11. Adjournment. Time \_\_\_\_\_