

# City of Collinsville

## REGULAR MEETING AGENDA February 5, 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 15, 2018 Regular Meeting.
  - B. Approval of Claims in the amount of \$99,276.05.
  - C. Approval of January #2 Payroll in the amount of \$48,916.27.
  - D. Approval of February #1 Payroll in the amount of \$50,113.69.
  - E. Approval of Cemetery Deeds: Kelli Atwood – two spaces.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. 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 effective date.  
(West of northwest corner of East 136<sup>th</sup> Street North and Highway 169, 3 acres).
8. 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 effective date.
9. First reading of Ordinance Number 925.
10. Discussion, consideration and possible action to approve Ordinance Number 925, 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; and declaring an emergency and effective date.  
(West of northwest corner of East 136<sup>th</sup> Street North and Highway 169, 3 acres)
11. Discussion, consideration and possible action declaring Ordinance Number 925 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.
12. Adjournment.