

City of Collinsville

REGULAR MEETING AGENDA

February 6, 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 17, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$47,698.29.
 - C. Approval of January 20, 2017 in the amount of \$49,628.19.
 - D. Approval of February 3, 2017 Payroll in the amount of \$47,560.60.
 - E. Approval of Cemetery Deeds: Leon Bales – 2 spaces; Marjon Fritts – 1 space; Charles Whitten – 1 space; Robert & Lori Adams – 2 spaces.
 - F. Approval of Resolution Number 2017-01 supporting appointment of Pam Polk to District 6 seat on the Board of Directors of the Oklahoma Municipal League.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. Quarterly Report from Collinsville Park Board.
8. First reading of Ordinance Number 909.
9. Discussion and possible action to adopt Ordinance Number 909, an ordinance amending Ordinance Number 606, The Zoning Code of The City of Collinsville, Oklahoma, by approving CZ-196; repealing all ordinances in conflict herewith; and declaring an emergency.
(Property located at the Northwest corner of East 136th Street North and Highway 169.)
10. Discussion and possible action declaring Ordinance Number 909 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately upon passage and publication.
11. City Manager’s Report.
12. Adjournment.