

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Tuesday, February 19, 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 Candace Brim with A Glorious 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. **Presentation of FFA Proclamation supporting FFA Week February 16 – 23, 2019.**

6. **Consent Agenda (A-D)**

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 February 4, 2019 Regular City Commission Meeting.

B) Approval of Claims in the amount of \$19,960.88.

C) Approval of February #2 Payroll in the amount of \$50,905.30.

D) Approval of Cemetery Deeds: Michael Morris – one space; Linda Dixon – one space; Brett Vandiver – 2 spaces; Jerry Prater – one space and Ina Howard – 2 spaces.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

8. **First reading of Ordinance Number 943.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration and possible action to approve Ordinance Number 943, an ordinance relating to Buildings and Building Regulations, Part 2, Chapter 10, amending and revising Chapter 10, Section 10-57 of the Code of Ordinances of the City of Collinsville, providing for the adoption of the 2015 edition of the International Building Code, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.**

Motion _____ Second _____ Roll Call _____

10. **Discussion, consideration and possible action declaring Ordinance Number 943 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**

Motion _____ Second _____ Roll Call _____

11. **Discussion, consideration and possible action to award bid for Source Capture Vehicle Exhaust Removal System to Air Cleaning Technologies, Inc., in the amount of \$54,900.**

Motion _____ Second _____ Roll Call _____

12. **Discussion, consideration and possible action to award bid for Type One 4X4 Configuration Ambulance to Life Star Specialty Vehicles in the amount of \$121,000.**

Motion _____ Second _____ Roll Call _____

13. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:00 p.m. on February 15, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.