

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
February 20, 2018 – 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021
www.cityofcollinsville.com**

1. **Call to Order** Time _____

2. **Invocation**

Invocation will be provided by Pam Polk

3. **Pledge of Allegiance**

Pledge of Allegiance led by Mayor Bud York.

4. **Roll Call**

York _____ Francis _____ Bateman _____ Shafer _____ Garrett _____

5. **Presentation of FFA Proclamation supporting FFA Week February 17 through 24, 2018.**

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 5, 2018 regular City Commission meeting.
- B) Approval of Claims in the amount of \$116,421.89.
- C) Approval of February #2 Payroll in the amount of \$48,895.28.
- D) Approval of Cemetery Deeds: Joyce Morris – one space; Lorenzo Ramos – one space; Jerry Pykiet – eight spaces; David Pykiet – 4 spaces.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

8. **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 effective date.**

(West of northwest corner of East 136th Street North and Highway 169, 3 acres)

Diane Fernandez

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action to approve Resolution Number 2018-01, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Fund. Craig Stokes

Motion _____ Second _____ Roll Call _____

10. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 5:00pm on February 16, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk