

City of Collinsville

REGULAR MEETING AGENDA

February 21, 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 February 6, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$28,582.36.
 - C. Approval of February 17, 2017 in the amount of \$46,499.93.
 - D. Approval of Cemetery Deeds: Jack Linzy – one space; Danny Gannan – two spaces.
 - E. Approval of Budget Amendment #27 \$2,629.09 Ambulance Insurance overpayment.
 - F. Approval of Budget Amendment #28 \$228.77 ADT Refund Street Dept.
 - G. Approval of Budget Amendment #32 \$142,781.18 Reimbursement Vision 2025 Veteran’s Building Project.
 - H. Approval to close Main Street from 10th to 12th Street from 8:00 a.m. to 12:00 p.m. on April 29, 2017 for 5K and Fun Run, sponsored by Collinsville Downtown Inc.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. Presentation of FFA Proclamation supporting FFA Week February 20 through 24, 2017.
8. Discussion and possible action to approve final plat of Confluence Commercial property located at the Northwest corner of Highway 169 and East 136th Street North.
9. Discussion and possible action to approve Agreement between City of Collinsville, Oklahoma and the Oklahoma Department of Transportation, in connection with the location and improvements of a portion of the State Highway System within the corporate limits of the City of Collinsville, now designated as SH 20 under plans and specifications for Federal/State Aid Project No. STP-172B(360)SS, State Job No. 24346(04) Construction, (05) R/W (06) Utilities.
10. Adjournment.