

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, March 4, 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 Andy Plunk with Maranatha Baptist 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. **Consent Agenda (A-C)**

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 19, 2019 Regular City Commission Meeting.

B) Approval of Claims in the amount of \$35,989.25.

C) Approval of March #1 Payroll in the amount of \$53,072.02.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Discussion, consideration and possible action regarding Community Development Block Grant (CDBG)
PUBLIC HEARING.**

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration and possible action regarding selection of Project for CDBG Application.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration and possible action regarding adoption of CDBG Resolution Number 2019-04.**

Motion _____ Second _____ Roll Call _____

10. **Discussion, consideration and possible action regarding Authorization for Mayor to Execute CDBG
Application Documents.**

Motion _____ Second _____ Roll Call _____

11. 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.

Motion _____ Second _____ Roll Call _____

12. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 4:00 p.m. on March 1, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.