

# City of Collinsville

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

1. **Call to Order** Time \_\_\_\_\_

2. **Invocation**

Invocation will be provided by Craig Stokes, Public Works Director.

3. **Pledge of Allegiance**

Pledge of Allegiance led by Mayor Bud York.

4. **Roll Call**

York \_\_\_\_\_ Francis \_\_\_\_\_ Bateman \_\_\_\_\_ Shafer \_\_\_\_\_ Garrett \_\_\_\_\_

5. **Consent Agenda (A-G)**

**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 20, 2018 regular City Commission meeting.
- B) Approval of Claims in the amount of \$24,693.62.
- C) Approval of March #1 Payroll in the amount of \$78,004.24.
- D) Approval of Cemetery Deeds: Linda Stevens – one space.
- E) Approval to close Main Street from 7<sup>th</sup> to 14<sup>th</sup> Streets from 6:00 a.m. to 6:00 p.m. on Saturday, June 9, 2018 for the Annual Hog N Hot Rods Car and Bike Show and Street Festival.
- F) Approval of Budget Amendment #64 \$19,622.14 Reimbursement Center Street Project.
- G) Approval of Interlocal Agreement between Board of Tulsa County Commissioners and City of Collinsville.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

7. **First reading of Ordinance Number 926.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

8. Discussion, consideration and possible action to approve Ordinance Number 926, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-203; repealing all ordinances in conflict herewith, and declaring an emergency.

(North and West of the corner of West Oak Street and North 7<sup>th</sup> Street, 55 acres)

Diane Fernandez

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

9. Discussion, consideration and possible action declaring Ordinance Number 926 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

10. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 2:45pm on March 2, 2018 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

  
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Angela McGinnis, City Clerk