

City of
Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, March 18, 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 Ricky Ardle with New Life Assembly 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-H)**

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 March 4, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$33,385.99.
- C) Approval of March #2 Payroll in the amount of \$51,485.56.
- D) Approval of Budget Amendment #48 \$2,500,889 Debt Service Fund Balance corrections 2018-19.
- E) Approval of Budget Amendment #49 \$31,257 Surplus 1997 Fire Truck and 1999 Ambulance.
- F) Approval of Budget Amendment #50 \$328.80 Abatements reimbursed.
- G) Approval of Budget Amendment #51 \$204 State Building Code Fees collected February 2019.
- H) Approval to close 15th Street from Union to Pearl Streets on Saturday, March 30, 2019 from 10 am to noon for Cub Scout Pack 888 Cubmobile Race.

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 944.**

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration and possible action to approve Ordinance Number 944, an ordinance relating to Animal Regulations Part 2, Chapter 8, establishing an adopting Section 8-25-38 requiring that dogs and cats be spayed or neutered and establishing exemptions, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and an effective date.**

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action declaring Ordinance Number 944 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.
- Motion _____ Second _____ Roll Call _____
10. Discussion, consideration and possible action to approve 9-1-1 Master Service Agreement.
- Motion _____ Second _____ Roll Call _____
11. Discussion, consideration and possible action to approve Annual Memorandum of Agreement with Cherokee Nation for LED Lighting Project for East of Broadway from 5th to 19th Street. Cherokee Nation will purchase 57 LED light heads for a total of \$10,086.15 and the city will install.
- Motion _____ Second _____ Roll Call _____
12. Discussion, consideration and possible action to approve Annual Memorandum of Agreement with Cherokee Nation for Overlay Project on 13th Street from Pine to Union and 15th Street from Union Street north to the dead end. Cherokee Nation will purchase the asphalt and the labor in the amount of \$48,800 and the city will oversee the construction.
- Motion _____ Second _____ Roll Call _____
13. Adjournment. Time _____