

# City of Collinsville

**MEETING NOTICE AND AGENDA  
Collinsville City Commission  
Regular Meeting  
March 19, 2018 – 5:30 p.m.  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> Street  
Collinsville, Oklahoma 74021**

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

2. **Invocation**

Invocation will be provided by Commissioner Larry Shafer.

3. **Pledge of Allegiance**

Pledge of Allegiance led by Mayor Bud York.

4. **Roll Call**

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

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 5, 2018 regular City Commission meeting.
- B) Approval of Claims in the amount of \$32,625.
- C) Approval of March #2 Payroll in the amount of \$49,325.70.
- D) Approval of Budget Amendment #58 \$2,507.76 ADT/Refund for credit balance Park.
- E) Approval of Budget Amendment #59 \$1,742.35 ADT/Refund for credit balance Fire.
- F) Approval of Third Amended of Regional 9-1-1 Interlocal Agreement.
- G) Approval of Cemetery Deed for Barbara Strope – 2 spaces.
- H) Approval of lease agreement between City of Collinsville and Ward Wiseman Animal Haven.

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 to approve Ordinance Number 926, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-204; repealing all ordinances in conflict herewith.**  
(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 \_\_\_\_\_

8. Discussion, consideration and possible action to enter in Executive Session to discuss matters of economic development as provided for by 25 O.S. 307 (C) (10).

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

9. Discussion, consideration and possible action on matters discussed in Executive Session.

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

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

This agenda was filed in the office of the City Clerk and posted at 3:40pm on March 15, 2018 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

  
Angela McGinnis, City Clerk