

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, April 1, 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 Bill Savage 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-E)**

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 18, 2019 Regular City Commission Meeting.

B) Approval of Claims in the amount of \$41,144.37.

C) Approval of March #3 Payroll in the amount of \$57,764.76.

D) Approval of Budget Amendment #54 \$12.99 Cemetery Dept. reimbursement for winter allowance.

E) Approval of Budget Amendment #55 \$2,775 OMAG Claim #205075 Police Department.

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 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 effective date.**

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration and possible actin to approve agreement between Freeport-McMoran Copper & Goal and the City of Collinsville, Oklahoma.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration and possible action to re-appoint Eddie Tidwell to Personnel Board with term expiring July 1, 2020.**

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to appoint Marie Gillespie to Personnel Board with term expiring July 1, 2021.

Motion _____ Second _____ Roll Call _____

11. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 4:30 p.m. on March 29, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.