

City of Collinsville

REGULAR MEETING AGENDA
April 3, 2017, 5:30 P.M.
City Hall Commission Chambers
106 N. 12th Street

1. Call to Order.
2. Invocation.
3. Flag Salute.
4. Roll Call.
5. Presentation of Appreciation by Mayor York to Collinsville's Police and Fire Departments.
6. Consent: 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 from March 20, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$65,804.85.
 - C. Approval of March 31, 2017 payroll in the amount of \$54,142.38.
 - D. Approval to close Main Street from 7th to 14th Streets from 6:00 a.m. to 6:00 p.m. on Saturday, June 10, 2017 for the annual Hogs "N" Hot Rods Car & Bike Show.
 - E. Approval of Budget Amendment #35 \$5,143.95 Fire Department Workers Comp reimbursement for October and November 2016.
 - F. Approval of Cemetery Deeds: Neta Ruch – 3 spaces; Lorenzo Ramos – 1 space; Jeffrey & Tracey Prodger – 2 spaces.
7. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
8. Quarterly Reports from:
 - Collinsville Downtown Inc.
 - Fire Chief, Russell Young.
 - Police Chief, Jimmie Richey
9. Discussion and possible action to award Water Distribution Improvement – Fire Hydrants Project to MSB Construction, LLC, pending System for Award Management (SAM) registration approval for the amount of \$69,000.
10. First reading of Ordinance Number 913.
11. Discussion and possible action to adopt Ordinance Number 913, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-194; repealing all ordinances in conflict herewith; and declaring an emergency. (Rezone a tract located west of 7th Street between West Walnut Street and West Oak Street from RS-3 Residential Single-Family District and CBD Commercial Business District to RD Residential Duplex District.)

12. Discussion and possible action declaring Ordinance Number 913 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately upon passage and publication.
13. Discussion and possible action to declare old cemetery gates and old fencing components surplus property.
14. City Manager's Report.
15. Adjournment.