

# City of Collinsville

**MEETING NOTICE AND AGENDA  
Collinsville City Commission  
Regular Meeting  
Monday, April 15, 2019 at 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 given by Pastor Kade Young with No Limits 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-F)**  
**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 April 1, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$53,478.60.
- C) Approval of April #1 Payroll in the amount of \$55,105.10.
- D) Approval of Budget Amendment #58 \$6,894 Cherokee Nation TCLEF ORG Support, Police Dept.
- 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 Cemetery Deeds: David & Shelly Kirk – 2 spaces; Irma Sutton – 1 space.

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

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

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

7. **Quarterly Reports:**

- **Collinsville Downtown Inc.**
- **Fire Chief, Harold Call**
- **Police Chief, Matt Burke**

8. **Discussion, consideration and possible action to approve Resolution Number 2019-05, a resolution stating the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provide a historic opportunity to help shape the foundation of our society and play an active role in American democracy.**

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

9. Discussion, consideration and possible action to appoint Tim Desmond to the Planning Commission replacing Larry Uhl with term expiring December 1, 2021.

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

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