

# City of Collinsville

**MEETING NOTICE AND AGENDA  
Collinsville City Commission  
Regular Meeting  
April 16, 2018 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 will be provided by Craig Stokes, Public Works Director.

3. **Pledge of Allegiance**

Pledge of Allegiance led by Mayor Bud York.

4. **Roll Call**

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

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 2, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$106,147.21.
- C) Approval of April # 1 Payroll in the amount of \$51,471.76.
- D) Approval of Budget Amendment #67 \$44.81 lien release on 405 S. 15<sup>th</sup>.
- E) Approval of Interagency Agreement between City of Collinsville and Tulsa County Juvenile Bureau for Fiscal Year 2018-2019.
- F) Approval to close 15<sup>th</sup> Street from Union to Pearl Streets on Saturday, April 28, 2018 from 10 am to noon for Cub Scout Pack 888 Cub Mobile Race.

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-203; 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. First reading of Ordinance Number 927.**

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

**9. Discussion, consideration and possible action to approve Ordinance Number 927, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-206; repealing all ordinances in conflict herewith, and declaring an emergency. (North of 146<sup>th</sup> Street (Highway 20) between Collinsville High School and North Blackjack Lane, 43 acres.) Diane Fernandez**

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

**10. Discussion, consideration and possible action declaring Ordinance Number 927 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**

11. Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**12. First reading of Ordinance Number 928.**

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

**13. Discussion, consideration and possible action to approve Ordinance Number 928, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving PUD-9; repealing all ordinances in conflict herewith, and declaring an emergency. (North of 146<sup>th</sup> Street (Highway 20) between Collinsville High School and North Blackjack Lane, 43 acres.) Diane Fernandez**

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

**14. Discussion, consideration and possible action declaring Ordinance Number 928 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**

15. Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**16. Discussion, consideration and possible action to approve North 19<sup>th</sup> Street Rehabilitation bid to Shrum Excavation Co., Inc. in the amount of \$98,803. Craig Stokes**

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

**17. Discussion, consideration and possible action to re-appoint Kathy Franklin Bradley to Planning Commission with term expiring December 1, 2020.**

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

**18. Discussion, consideration and possible action to re-appoint Connie Goad to Board of Adjustment with term expiring December 1, 2020.**

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

19. **Quarterly Reports:**

- **Collinsville Downtown Inc.**
- **Collinsville Park Board**
- **Police Department, Chief Jimmie Richey**
- **Fire Department, Chief Harold Call**

20. **Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:00pm on April 13, 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