

## REGULAR MEETING AGENDA April 17, 2017, 5:30 P.M. City Hall Commission Chambers 106 N. 12<sup>th</sup> Street

- 1. Call to Order.
- 2. Invocation.
- 3. Flag Salute.
- 4. Roll Call.
- 5. 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 April 3, 2017 Regular Meeting.
  - B. Approval of Claims in the amount of \$152,699.69.
  - C. Approval of April 14, 2017 payroll in the amount of \$48,507.55.
  - D. Approval of Cemetery Deeds: Betty Richards one space; Wanda Dane one space; Norman and Jane Van Sickle two spaces.
  - E. Approval of Budget Amendment # 37 \$7,472 Police Dept. JAG Grant reimbursement.
  - F. Approval of Budget Amendment # 38 \$998 OMAG Safety Grant Funds.
- 6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
- 7. 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. (Rezone a tract located west of 7<sup>th</sup> 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.)
- 8. Adjournment.