

# City of Collinsville

## REGULAR MEETING AGENDA

May 1, 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 17, 2017 Regular Meeting.
  - B. Approval of Minutes from April 4, 2017 Special Meeting.
  - C. Approval of Claims in the amount of \$66,159.79.
  - D. Approval of April 28, 2017 payroll in the amount of \$53,128.94.
  - E. Approval of Budget Amendment # 40 \$8,905.93 proceeds from auto insurance claim.
  - F. Approval of Resolution Number 2017-04 supporting continued participation of the Main Street Program.
  - G. Approval of Addendum Number 9 and 10 to the Master Services Agreement between The Regional 9-1-1 Board and the City of Collinsville.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. Quarterly Report from Park Board.
8. First reading of Ordinance Number 914.
9. Discussion, consideration and possible action to approve Ordinance Number 914, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-198; repealing all ordinances in conflict herewith; and declaring an emergency. (Approximately 5.63 acres located at the Southwest corner of East 136<sup>th</sup> Street North and Hwy 169 from AG Agricultural District to CG Commercial District.)
10. Discussion, consideration and possible action declaring Ordinance Number 914 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately upon passage and publication.
11. Discussion, consideration and possible action to approve Leak Adjustment Policy.
12. Discussion, consideration and possible action to approve construction of Parking Lot at Collinsville Trails.
13. Adjournment.