

City of
Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, May 7, 2018 at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021**

1. **Call to Order** Time _____

2. **Invocation**

Invocation will be provided by Pam Polk, City Manager

3. **Pledge of Allegiance**

Pledge of Allegiance led by Mayor Bud York

4. **Presentation of plaque to Commissioner Jerry Garrett**

5. **Oath of Office**

Mayor-Elect Bud York, Commissioner-Elect Larry Shafer, Ward 3 and Commissioner-Elect Jerry Pykiet, Ward 4, will take the oath of office.

6. **Roll Call**

York _____ Francis _____ Bateman _____ Shafer _____ Pykiet _____

7. **Election of Vice-Mayor**

Motion _____ Second _____ Roll Call _____

8. **Consent Agenda (A-E)**

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 16, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$205,319.48.
- C) Approval of April #2 Payroll in the amount of \$49,783.28.
- D) Approval of Budget Amendment #69 \$142.71 Refund from Farrell Gas.
- E) Approval of Cemetery Deeds: Laura Church – one space; Chantell Moss – four spaces.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

10. **Administrative Hearing, discussion, consideration and possible action on Notice of Abatement of Nuisance on property located at 807 W. Walnut, Collinsville, Oklahoma.**

Motion _____ Second _____ Roll Call _____

11. **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.**
(North of 146th Street (Highway 20) between Collinsville High School and North Blackjack Lane, 43 acres.)
Diane Fernandez

Motion _____ Second _____ Roll Call _____
12. **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.**
(North of 146th Street (Highway 20) between Collinsville High School and North Blackjack Lane, 43 acres.)
Diane Fernandez

Motion _____ Second _____ Roll Call _____
13. **Discussion, consideration and possible action to approve Resolution Number 2018-03, a resolution establishing fees and charges for services provided by the City of Collinsville Ambulance Service.**

Motion _____ Second _____ Roll Call _____
14. **Discussion, consideration and possible action to appoint Sharon Wilkinson to Board of Adjustment with term expiring December 1, 2020.**

Motion _____ Second _____ Roll Call _____
15. **Discussion, consideration and possible action to purchase 2000 Pierce Dash Pumper Fire Truck in the amount of \$50,000.**

Motion _____ Second _____ Roll Call _____
16. **Discussion, consideration and possible action to enter into Executive Session to discuss matters of economic development as provided for by 25 O.S. 307 (C) (10).**

Motion _____ Second _____ Roll Call _____
17. **Discussion, consideration and possible action on matters discussed in Executive Session.**

Motion _____ Second _____ Roll Call _____
18. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 4:30pm on May 3, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk