

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, May 21, 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 Commissioner Larry Shafer

3. **Pledge of Allegiance**
Pledge of Allegiance led by Mayor Bud York

4. **Roll Call**
City Clerk, Angela McGinnis

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 May 7, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$154,219.39.
- C) Approval of May #1 Payroll in the amount of \$50,963.93.
- D) Approval of Budget Amendment #76 \$1,181.26 reimburse worker comp Fire Dept.
- E) Approval of Budget Amendment #79 \$1,821.75. Fire Forestry Grant.
- F) Approval of Cemetery Deeds: Glenda Burnley – 2 spaces.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **PUBLIC HEARING on proposed Fiscal Year 2018-2019 General Fund Budget.**

8. **Discussion, consideration and possible action to approve Resolution Number 2018-04, a resolution approving Fiscal Year 2018-2019 General Fund Budget.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration and possible action to approve Best Practices Handbook.**

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to approve Collinsville City Commission Code of Ethics and Conduct.

Motion _____ Second _____ Roll Call _____

11. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 3:05pm on May 18, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk