

City of
Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, June 4, 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 Pastor Jim Carney

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. **Presentation of MESO 2017 Safety Award to Collinsville Electric Department.**

6. **Consent Agenda (A-D)**
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 21, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$83,135.43.
- C) Approval of May #2 Payroll in the amount of \$52,003.69.
- D) Approval of Budget Amendment #81 \$200,000 Safe Routes to School Grant Reimbursement.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

8. **First reading of Ordinance Number 929.**

Motion _____ Second _____ Roll Call _____

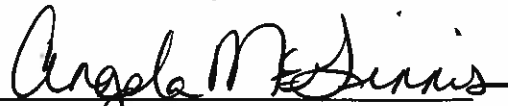
9. **Discussion, consideration and possible action to approve Ordinance Number 929, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; directing notification, and declaring an emergency.**

(North of East 136th Street North, East of North Sheridan Road 10 acres) Diane Fernandez

Motion _____ Second _____ Roll Call _____

10. **Discussion, consideration and possible action declaring Ordinance Number 929 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**
 Motion _____ Second _____ Roll Call _____
11. **First reading of Ordinance Number 930.**
 Motion _____ Second _____ Roll Call _____
12. **Discussion, consideration and possible action to approve Ordinance Number 930, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; directing notification, and declaring an emergency.**
 (North of East 136th Street North, East of North Sheridan Road 43 acres) Diane Fernandez
 Motion _____ Second _____ Roll Call _____
13. **Discussion, consideration and possible action declaring Ordinance Number 930 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**
 Motion _____ Second _____ Roll Call _____
14. **Discussion, consideration and possible action to re-appoint Kelly Benham to Park Board with term expiring May 1, 2022.**
 Motion _____ Second _____ Roll Call _____
15. **Discussion, consideration and possible action to re-appoint Glen Reser to Park Board with term expiring May 1, 2022.**
 Motion _____ Second _____ Roll Call _____
16. **Discussion, consideration and possible action to re-appoint Jenny Walker to Park Board with term expiring May 1, 2022.**
 Motion _____ Second _____ Roll Call _____
17. **Discussion, consideration and possible action to declare 1997 International Fire Truck surplus. Vehicle Identification Number 1HTSDADR0VH459956.**
 Motion _____ Second _____ Roll Call _____
18. **Discussion, consideration and possible action on condition of Fair Barns and drainage in area.**
 Motion _____ Second _____ Roll Call _____
19. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 4:00pm on June 1, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


 Angela McGinnis, City Clerk