

# City of Collinsville

## REGULAR MEETING AGENDA

June 5, 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. Presentation of Don Howland Safety Award to Collinsville Electric Department.
6. 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 May 15, 2017 Regular Meeting.
  - B. Approval of Claims in the amount of \$89,704.25.
  - C. Approval of May 26, 2017 payroll in the amount of \$49,659.36.
  - D. Approval of Interagency Agreement between Tulsa Area Community Intervention Center and City of Collinsville.
  - E. Approval of Contract for Dispatching Services between Limestone Fire Protection District and City of Collinsville.
  - F. Approval of Budget Amendment # 45 \$425,417 Miscellaneous Grants FY 2017-2018.
  - G. Approval of Budget Amendment # 46 \$500 Refund from Clifford Power.
  - H. Approval of Budget Amendment # 47 \$596.03 JW Miller Works/Comp Jay 11-17, 2017.
  - I. Approval of Budget Amendment # 48 \$16,000 Donations for Memorial Soldier.
  - J. Approval of Budget Amendment # 49 \$161,575.67 Vision 2025 Cemetery Fence.
  - K. Approval of Budget Amendment # 50 \$27,000 Vision 2025 Collinsville Plaza.
  - L. Approval of Budget Amendment # 51 \$145,812.45 Vision 2025 City Hall Parking Lot.
  - M. Approval of Budget Amendment # 52 \$41,252.65 Reimbursement Vision 2025 Veteran’s Building.
7. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
8. Presentation of proposal to increase CMA revenues to meet General Fund budget deficits.
9. Discussion, consideration and possible action to approve Ordinance Number 915, an ordinance closing a portion of the public alley located in Section 29, Township 22 North, Range 14 East, City of Collinsville, Tulsa County, Oklahoma, according to the US Government survey thereof, said tract of land being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the portion of the public roadway without expense to the municipality.  
(303 S. 10<sup>th</sup> Street)

10. Discussion, consideration and possible action to declare Animal Control 2001 Ford Truck, vehicle identification number 2FTPF17Z21CA83237 surplus in Police Department.
11. Adjournment.