

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, June 18, 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-I)**

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 June 4, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$32,895.20.
- C) Approval of June #1 Payroll in the amount of \$50,862.30.
- D) Approval to close Main Street from 7th to 15th Streets from 10:30 to 12:30 on Saturday, June 30, 2018 for Annual 4th of July Parade.
- E) Approval of Resolution Number 2018-06 authorizing participation in the OMAG Recognition Program.
- F) Approval of Budget Amendment #84 \$232.50 Fees collected by District Attorney.
- G) Approval of Budget Amendment #85 \$1,585.55 Balance of Vision 2025 City Plaza Project.
- H) Approval of Budget Amendment #86 \$40,000 REAP Grant.
- I) Approval of Budget Amendment #87 \$300,000 Use of Beginning Fund Balance.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **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.**

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

Motion _____ Second _____ Roll Call _____

8. 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.
(North of East 136th Street North, East of North Sheridan Road 43 acres) Diane Fernandez

Motion _____ Second _____ Roll Call _____

9. First reading of Ordinance Number 931.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to approve Ordinance Number 931, 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; direction notification, and declaring an emergency.
(North of West Union Place between North Blackjack Lane and North 19th Street) Diane Fernandez

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration and possible action declaring Ordinance Number 931 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to approve Resolution Number 2018-07, a resolution to request Programming of Tulsa Urbanized Area Transportation Alternative Funds for City Park entrance on 19th Street.

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration and possible action to approve Resolution Number 2018-08, a resolution to request Programming of Tulsa Urbanized Area Transportation Alternative Funds for engineering to help develop a trail plan that will connect with the "Connected 2045" with the City Lake Trail.

Motion _____ Second _____ Roll Call _____

14. Review of Abatement at property located at 919 W. Broadway.

Motion _____ Second _____ Roll Call _____

15. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 1:30pm on June 15, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk