

City of Collinsville

REGULAR MEETING AGENDA June 19, 2017, 5:30 P.M. City Hall Commission Chambers 106 N. 12th Street

1. Call to Order.
2. Invocation.
3. Flag Salute.
4. Roll Call.
5. 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 June 5, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$35,516.97.
 - C. Approval of June 9, 2017 payroll in the amount of \$51,305.19.
 - D. Approval of Budget Amendment # 53 \$2,500 Wal-Mart donation to Fire Dept.
 - E. Approval of Budget Amendment # 54 \$3,500 Cherokee Nation donation to Fire Dept.
 - F. Approval of Budget Amendment # 55 \$135.95 Refund/overpayment Public Safety Group.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. Discussion, consideration and possible action to award Center Street Rehabilitation & Storm Sewer Improvements Project to Diversified Civil Contractors for the amount of \$896,827 and Authorize Mayor to Execute the Contract.
8. 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. 10th Street)
9. Discussion, consideration and possible action to declare 2001 Ford Crown Victoria, vehicle identification number 2FAFP71W21X130159 surplus in Police Department.
10. Discussion and possible action to enter into Executive Session pursuant to O.S. 25, 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest: in the case of Burch v. City of Collinsville.

11. Discussion and possible action on matters discussed in Executive Session.
12. Adjournment.