

## REGULAR MEETING AGENDA July 17, 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. 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 July 3, 2017 Regular Meeting.
  - B. Approval of Claims in the amount of \$226,769.81.
  - C. Approval of July 7, 2017 payroll in the amount of \$54,230.14.
- 6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
- 7. Discussion, consideration and possible action to approve city manager as document signer for land acquisition and funds on Oklahoma Department of Transportation documents.
- 8. Discussion, consideration and possible action to approve Memorandum of Agreement between Cherokee Nation and City of Collinsville, to provide construction, improvement, right-of-way acquisition, and/or utility relocations for roads and/or bridges within said City, specifically the resurfacing of the Collinsville High School Parking Lot.
- 9. Adjournment.