

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, August 6, 2018 at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Invocation**

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-F)**

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 July 16, 2018 regular City Commission meeting

B) Approval of Claims in the amount of \$42,475.47.

C) Approval of July #2 Payroll in the amount of \$55,813.74 and August #1 Payroll in the amount of \$51,126.02.

D) Approval of Resolution Number 2019-09, a resolution supporting continued participation of the Main Street Program.

E) Approval to close Main Street from 11th to 13th Streets from 5:30 to 8:30 on Tuesday, August 7, 2018 for 2018 National Night Out.

F) Approval of Cemetery Deeds: Barry Hubbard, 2 spaces; Greg & Delores Owens, 1 space; Michael Anweiler, 2 spaces.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Swearing in of Police Chief Matt Burke.**

8. **Discussion, consideration and possible action to approve Proclamation for 2018 National Night Out.**

Motion _____ Second _____ Roll Call _____

9. **First reading of Ordinance Number 932.**

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to approve Ordinance Number 932, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-207; repealing all ordinances in conflict herewith; and declaring an emergency.
(626 W. Oak Street, North of West Oak Street, West of North 5th Street, Rezoning from RS-3, residential single family to RM-2 residential multi-family.)

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration and possible action declaring Ordinance Number 932 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

12. First reading of Ordinance Number 933.

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration and possible action to approve Ordinance Number 933, an ordinance relating to health and sanitation, part 2, chapter 26, amending and revising section 26-61 through 26-67 defining tobacco products and vapor products and prohibiting the sale or distribution of vapor products to anyone under 18 years of age and prohibiting anyone under 18 years of age from purchasing or possessing tobacco or vapor products; providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

Motion _____ Second _____ Roll Call _____

14. Discussion, consideration and possible action declaring Ordinance Number 933 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.


Motion _____ Second _____ Roll Call _____

15. Discussion, consideration and possible action to approve bid to Sunrise Construction of Tulsa in the amount of \$185,159.20 for Prairie View Lift Station Rehabilitation Project.

Motion _____ Second _____ Roll Call _____

16. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 4:30pm on August 3, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk