

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, August 20, 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 given by Commissioner Melodie Bateman

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 August 6, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$41,532.86.
- C) Approval of August #2 Payroll in the amount of \$52,445.09.
- D) Approval of Resolution Number 2018-10, a resolution casting a vote for Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of Trustee representing District 1.
- E) Approval of Budget Amendment #7 \$50 National Night Out donation.
- F) Approval of Budget Amendment #8 \$3,543.78 Work Comp reimbursement-Paul Duncan.

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 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.**
(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 _____

8. **First reading of Ordinance Number 934.**

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action to approve Ordinance Number 934, an ordinance relating to courts and jails, Part 2, Chapter 16, establishing and adopting Section 16-93 authorizing fees for the collection of fines, court costs and other debts; providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action declaring Ordinance Number 934 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

11. First reading of Ordinance Number 935.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to approve Ordinance Number 935, an ordinance relating to utilities, Part 2, Chapter 58, establishing and adopting Section 58-106 authorizing fees for the collection of utility charges and other debts; providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration and possible action declaring Ordinance Number 935 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

14. Discussion, consideration and possible action to appoint Mark Hamilton to Planning Commission to replace Dee Sink, with term expiring December 1, 2020.

Motion _____ Second _____ Roll Call _____

15. Discussion, consideration and possible action to enter into Executive Session for confidential communications with the city attorney concerning pending investigations and actions regarding property located at 823 W. Main as provided for by 25 O.S. 307 (B)(4).

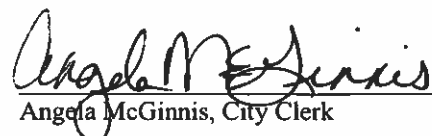
Motion _____ Second _____ Roll Call _____

16. Discussion, consideration and possible action on matters discussed in Executive Session.

Motion _____ Second _____ Roll Call _____

17. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 3:45 p.m. on August 17, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk