

# City of Collinsville

## REGULAR MEETING AGENDA

August 21, 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 August 8, 2017 Regular Meeting.
  - B. Approval of Claims in the amount of \$72,898.63.
  - C. Approval of August # 2 Payroll in the amount of \$49,007.72.
  - D. Approval of Cemetery Deed for Lorenzo A. Ramos – one space.
  - E. Approval to close Main Street from 9<sup>th</sup> to 12<sup>th</sup> Streets from 5:00 p.m. to 8:00 p.m. on Tuesday, October 31, 2017 for the annual Just Tricks No Treats Halloween parade.
  - F. Approval of Budget Amendment # 10 \$3,000 Cherokee Nation Donation Police Dept.
  - G. Approval of Budget Amendment # 11 \$108.49 Refund from Ferrell Gas Street Dept.
  - H. Approval of Budget Amendment # 12 \$338.74 Surplus sale of bikes Police Dept.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. Quarterly Reports:
  - Collinsville Downtown Inc.
  - Collinsville Park Board
  - Police Chief Jimmie Richey
  - Fire Chief Harold Call
  - Code Enforcement Russell Young
8. Discussion, consideration and possible action to enter into Executive Session to discuss the appraisal of real property and transfer of real property North of the Cemetery subject to condemnation for use by ODOT pursuant to O.S. 25, 307 (B) (3) and 307 (C) (10).
9. Discussion, consideration and possible action on any item discussed in Executive Session.
10. Discussion, consideration and possible action to approve the sale and transfer of real property North of Cemetery to the Oklahoma Department of Transportation for roadway purposes for the Highway 20 expansion project.
11. Adjournment.