

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Tuesday, September 4, 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 Pastor Mark Whitley

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-I)**
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 20, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$25,017.85.
- C) Approval of August #3 Payroll in the amount of \$53,987.80.
- D) Approval of Budget Amendment #107 \$87,222 Restricted Sales Tax Fund End of Year Transfer.
- E) Approval of Budget Amendment #14 \$2,000 Fire Operational Assistant Grant.
- F) Approval of Budget Amendment #15 \$1,181.26 Work/Comp reimbursement Paul Duncan.
- G) Approval of Budget Amendment #16 \$1,069 Original Purchase Order FY 17-18.
- H) Approval of Budget Amendment #20 \$1,030.66 Original Purchase Order FY 17-18.
- I) Approval of Budget Amendment #21 \$131.94 Overage on payoff of Police Vehicles.

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 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.**

Motion _____ Second _____ Roll Call _____

- 8. **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.**
 Motion _____ Second _____ Roll Call _____

- 9. **First reading of Ordinance Number 936**
 Motion _____ Second _____ Roll Call _____

- 10. **Discussion, consideration and possible action to approve Ordinance Number 936, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-208; repealing all ordinances in conflict herewith; and declaring an emergency.**
 Motion _____ Second _____ Roll Call _____

- 11. **Discussion, consideration and possible action declaring Ordinance Number 936 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**
 Motion _____ Second _____ Roll Call _____

- 12. **Discussion, consideration and possible action to approve Final Plat of Cooper Crossing Extended II, Smalygo Properties South of East 144th Street North, West of North 58th East Avenue, 8 lots, 5.25 acres.**
 Motion _____ Second _____ Roll Call _____

- 13. **Discussion, consideration and possible action to approve Fire Protection Mutual Aid Agreement with The Owens and Company Fire Department of Vera, Oklahoma.**
 Motion _____ Second _____ Roll Call _____

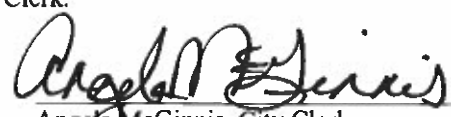
- 14. **Discussion, consideration and possible action to discuss structure at 823 W. Main Street.**
 Motion _____ Second _____ Roll Call _____

- 15. **Discussion, consideration and possible action to enter into Executive Session for discussing negotiations concerning employees and representative of employees groups as allowed by 25 O.S. 307 (B)(2), Fraternal Order of Police, Lodge #212 Collective Bargaining Agreement.**
 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 4:15 p.m. on August 31, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.



 Angela McGinnis, City Clerk