

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, September 17, 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 Candace Brim with A Glorious Church

3. **Pledge of Allegiance**
Pledge of Allegiance led by Mayor Bud York

4. **Roll Call**
Angela McGinnis, City Clerk

York _____ Francis _____ Bateman _____ Shafer _____ Pykiet _____

5. **Consent Agenda (A-D)**
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 September 4, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$29,169.66.
- C) Approval of September #1 Payroll in the amount of \$64,668.31.
- D) Approval to close Main Street from 7th to 19th Streets from 6:00 p.m. to 7:00 p.m. on Thursday, September 28, 2018 for Annual Homecoming Parade, and in addition, close Main Street from 9th to 11th Streets from 7:00 p.m. to 11:30 p.m. for Homecoming Pep Rally.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Presentation from Brandi Taylor regarding Red Shirt Fridays, showing support for servicemen and women in our military.**

8. **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. (1003 W. South Street, RS-3 to RD)**

Motion _____ Second _____ Roll Call _____

9. **First reading of Ordinance Number 937.**

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to approve Ordinance Number 937, an ordinance relating to Alcoholic Beverages Part 2, Chapter 22, Section 4-47 establishing an Occupation Tax for the retail sale of High Point Beer and Wine as provided for by law in an amount equal to the Annual Licensing Fee established by State Law, providing for severability, repealing all ordinances in conflict herewith, declaring an emergency and effective date.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration and possible action declaring Ordinance Number 937 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 Resolution Number 2018-11, a resolution to execute the agreement establishing the Oklahoma Municipal Management Services.

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration and possible action to approve purchase for three 2019 Dodge Chargers in the amount of \$64,947 from John Vance Motors of Oklahoma City, purchase of one 2019 Dodge Ram half ton Truck in the amount of \$27,358 from Bob Howard of Oklahoma City and four police packages for vehicles in the amount of \$25,900 from Visual Force of Catoosa, Oklahoma.

Motion _____ Second _____ Roll Call _____

14. 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), Collinsville Professional Firefighters Local 3310 Contact for Fiscal Years 2018 to 2020.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

16. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 4:00 p.m. on September 14, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk