

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, October 1, 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 Tim Odom with Collinsville Church of Nazarene

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-H)**

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 17, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$50,632.36.
- C) Approval of September #2 Payroll in the amount of \$49,358.27.
- D) Approval of Resolution 2018-12, authorizing application for Rural Economic Action Plan Grant from The Indian Nations Council of Governments (INCOG)
- E) Approval of Budget Amendment #23 \$1,000 Conoco Phillips Volunteer Grant.
- F) Approval of Budget Amendment #24 \$5,000 Cherokee Nation LEF ORG Support Donation.
- G) Approval of Budget Amendment #25 \$175 Keep Oklahoma Beautiful Fresh Paint Grant.
- H) Approval of Cemetery Deeds: Charles R. Brown, 2 spaces; Sonia Morin, 2 spaces.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Administrative Hearing on Notice of Abatement of Nuisance on property located at 422 S. 15th, Collinsville, Oklahoma.**

8. **Discussion, consideration and possible action regarding Abatement of Nuisance on property located at 422 S. 15th, Collinsville, Oklahoma.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration and possible action to approve Final Plat for The Meadow at Rock Creek, 57 lots on approximately 45 acres located north of 136th Street North and east of North Sheridan Avenue zoned residential estate.**

Motion _____ Second _____ Roll Call _____

10. **First reading of Ordinance Number 938.**

Motion _____ Second _____ Roll Call _____

11. **Discussion, consideration and possible action to revise Ordinance Number 938, 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 _____

12. **Discussion, consideration and possible action declaring Ordinance Number 938 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**

Motion _____ Second _____ Roll Call _____

13. **First reading of Ordinance Number 939.**

Motion _____ Second _____ Roll Call _____

14. **Discussion, consideration and possible action to approve Ordinance Number 939, an ordinance relating to offenses generally, Part 2, Chapter 36, Section 36-149 of the Code of Ordinances of the City of Collinsville, Oklahoma, repealing and replacing Section 36-149 possession of marijuana, controlled dangerous substances and drug paraphernalia, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.**

Motion _____ Second _____ Roll Call _____

15. **Discussion, consideration and possible action declaring Ordinance Number 939 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**

Motion _____ Second _____ Roll Call _____

16. **First reading of Ordinance Number 940.**

Motion _____ Second _____ Roll Call _____

17. **Discussion, consideration and possible action to approve Ordinance Number 940, an ordinance relating to Health and Sanitation Part II, Chapter 26 adding Article III, medical marijuana; establishing regulations for business licensing; establishing regulations for retail medical marijuana dispensaries; establishing regulations for commercial medical marijuana growing facilities; establishing regulations for marijuana processors and storage facilities; and establishing regulations for medical marijuana growing facilities for personal use, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and an effective date.**


Motion _____ Second _____ Roll Call _____

18. Discussion, consideration and possible action declaring Ordinance Number 940 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

19. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 3:30 p.m. on September 28, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk