

CITY OF COLLINSVILLE, OKLAHOMA  
MINUTES OF REGULAR MEETING  
MONDAY, OCTOBER 2, 2017

The City of Collinsville Commission met in Regular Session on Monday, October 2, 2017 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda were posted on the City Hall bulletin board on Friday, September 29, 2017 at 3:30 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting or order at 5:30 p.m.

ITEM 2. Invocation

Mayor Bud York gave the invocation,

ITEM 3. Flag Salute

Mayor Bud York led the Flag Salute.

ITEM 4. Roll Call:

PRESENT

Mayor Bud York  
Commissioner Brad Francis  
Commissioner Larry Shafer

ABSENT

Commissioner Melodie Bateman  
Commissioner Jerry Garrett

A quorum was declared.

STAFF PRESENT

Angela McGinnis, City Clerk  
Ken Ray Underwood, City Attorney

ITEM 5. Consent Agenda:

- A. Approval of Minutes from September 18, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$104,280.80.
- C. Approval of September # 3 Payroll in the amount of \$53,883.82.
- D. Approval of Budget Amendment # 19 \$14,081 Workers Comp 2017-2018.
- E. Approval of Budget Amendment # 24 \$145,839.06 Cemetery Fence Project Vision 2025.
- F. Approval of Budget Amendment # 25 \$262,477 City Plaza Project Vision 2025.

Motion by Commissioner Francis seconded by Commissioner Shafer to approve the Consent Agenda.

YES: Shafer, Francis

NO: None

Motion Carried 2-0

ITEM 6. Discussion and possible action concerning items removed from the Consent Agenda.

None

ITEM 7. First reading of Ordinance Number 917.

City Clerk read aloud the title of Ordinance Number 917.

ITEM 8. Discussion, consideration and possible action to approve Ordinance Number 917, 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 ordinance in conflict herewith and declaring an emergency and effective date.

No action.

ITEM 9. Discussion, consideration and possible action declaring Ordinance Number 917 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

No action.

ITEM 10. First reading of Ordinance Number 918.

City Clerk read aloud the title of Ordinance Number 918.

ITEM 11. Discussion, consideration and possible action to approve Ordinance Number 918, an ordinance amending Ordinance Number 606, The Zoning Code of The City of Collinsville, Oklahoma, by approving CZ-200; repealing all ordinances in conflict herewith, and declaring an emergency. (North of the NW corner of Broadway and North 5<sup>th</sup> Street AG to IL)

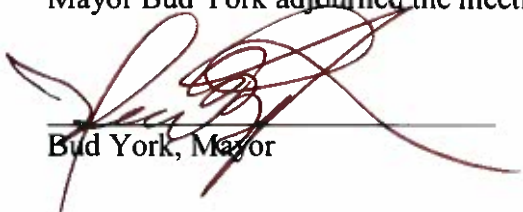
No action.

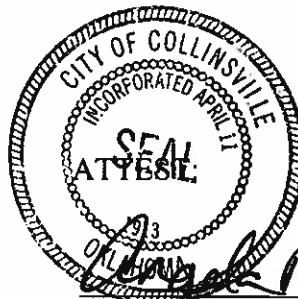
ITEM 12. Discussion, consideration and possible action declaring Ordinance Number 918 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.


No action.

ITEM 13. Adjournment.

Mayor Bud York adjourned the meeting 5:34 p.m.

  
Bud York, Mayor



  
Angela McGinnis, City Clerk