

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, October 15, 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 with Meadow Creek United Methodist 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-E)**

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 October 1, 2018 regular City Commission meeting
- B) Approval of Claims in the amount of \$35,017.84.
- C) Approval of October #1 Payroll in the amount of \$67,604.98.
- D) Approval of Proclamation regarding R.E.D. Fridays.
- E) Approval of Cemetery Deeds: Vern Landers-one space; Kevin Fritts-one space; Linda Pfeffer-two spaces; Michelle Cloke-one space; Linda Call-one space.

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 appoint Larry Lewis to the Planning Commission, replacing Mark Hamilton, with term expiring December 1, 2020.**

Motion _____ Second _____ Roll Call _____

8. **Quarterly Reports:**

- Police Chief, Matt Burke
- Fire Chief, Harold Call
- Collinsville Downtown Inc.

9. 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.

Motion _____ Second _____ Roll Call _____

10. 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 _____

11. Discussion, consideration and possible action to declare the following vehicle surplus: 1999 Ford Ambulance, VIN #1FDWE30F1XHB37005.


Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to approve Bid for Street Rehabilitation Project to Dunham's Asphalt Services, Inc. in the amount of \$49,500.

Motion _____ Second _____ Roll Call _____

13. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:30 p.m. on October 12, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk