

# City of Collinsville

## REGULAR MEETING AGENDA December 4, 2017, 5:30 P.M. City Hall Commission Chambers 106 N. 12<sup>th</sup> Street

1. Call to Order.
2. Invocation.
3. Flag Salute.
4. Roll Call.
5. Presentation of Oklahoma Municipal League Honor Roll Service Awards to Carol Norrid, Don Smalygo and Paul Staehle.
6. Consent: 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 from November 20, 2017 Regular Meeting.
  - B. Approval of Claims in the amount of \$173,392.63.
  - C. Approval of November #2 Payroll in the amount of \$51,326.09.
  - D. Approval of Budget Amendment #37 \$62,000 Cherokee Nation Grant High School Parking Lot.
  - E. Approval of Budget Amendment #38 \$73,642 FY 2013 CDBG Funds Center Street Rehab Project.
  - F. Approval of Budget Amendment #39 \$72,441 FY 2014 CDBG Funds Center Street Rehab Project.
  - G. Approval of Budget Amendment #40 \$64,465 FY 2015 CDBG Funds Center Street Rehab Project.
  - H. Approval of Budget Amendment #41 \$60,000 FY 2016 REAP Grant Center Street Rehab Project.
  - I. Approval of Budget Amendment #42 \$60,000 FY 2017 REAP Grant Center Street Rehab Project.
  - J. Approval of Budget Amendment #43 \$14,000 Reimburse 2016 Revenue Bond High School Parking Lot.
  - K. Approval of Budget Amendment #45 \$146,971.38 Reimburse Center Street Rehab Project from 2015 Revenue Bond.
  - L. Approval of Cemetery Deeds: Susan Field – one space; Darrell Evans – one space.
7. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
8. Discussion, consideration and possible action concerning Landscaping for Plaza.
9. First reading of Ordinance Number 919.

10. Discussion, consideration and possible action to approve Ordinance Number 919, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; directing notification, and declaring an emergency.  
(South of the southeast corner of East 146<sup>th</sup> Street North and North Sheridan Road, 70 acres)
11. Discussion, consideration and possible action declaring Ordinance Number 919 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.
12. Discussion, consideration and possible action to approve Resolution Number 2017-16, a resolution by the City Commission of the City of Collinsville Authorizing the Mayor of Collinsville to execute this resolution and have it published as required by law, calling an election to be held in said City of Collinsville, Oklahoma on Tuesday, February 13, 2018 and, if necessary, on Tuesday, April 3, 2018, said election to be the Biennial Election for the purpose of electing a Mayor who shall be elected at large for a term of two years; and two commissioners from Wards III and IV to be elected by the qualified electors of those wards to serve for a period of four years and until their successors are elected and qualified.
13. Discussion and possible action for approval of one-time, lump sum salary increase for personnel in the amount of \$15,733.15.
14. Adjournment.