

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, December 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 Bill Savage with New Life Assembly of God 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-G)**

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 December 3 2018 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$44,789.77.
- C) Approval of December #1 Payroll in the amount of \$52,928.43.
- D) Approval of Cemetery Deeds: James & Robin Collins-2 spaces; Mike Henry-1 space.
- E) Approval of Budget Amendment #30 \$170 Refund National Level Registrations.
- F) Approval of Budget Amendment #32 \$200 Reimbursement for mowing 1003 W. South St.
- G) Approval of Budget Amendment #33 \$348.25 Bullet Proof Vest Grant.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **First reading of Ordinance Number 941.**

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration and possible action to approve Ordinance Number 941, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving definitions for medical marijuana, providing for use unit categories, and providing for classification of medical marijuana uses; repealing all ordinances in conflict herewith; and declaring an emergency and effective date.**

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action to declare Ordinance Number 941 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

10. First reading of Ordinance Number 942.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration and possible action to approve Ordinance Number 942, an ordinance relating to Subdivision Regulations, Part 2, Chapter 52, Section 52-19 amending and revising appendix 2 and appendix 3 of the Collinsville Subdivision Regulations as they pertain to engineering design criteria within new subdivisions and establishing and adopting appendix 4 of the Collinsville Subdivision Regulations creating new engineering and design criteria, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action declaring Ordinance Number 942 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration and possible action to accept bid on sale of 1997 International Fire Pumper Truck VIN # 1HTSDADR0VH459956.

Motion _____ Second _____ Roll Call _____

14. Discussion, consideration and possible action to accept bid on sale of 1999 Ford E-350 Ambulance VIN # 1FDWE30F1XHB37005.

Motion _____ Second _____ Roll Call _____

15. Discussion, consideration and possible action to reappoint Adam Steidley to Planning Commission with term expiring December 1, 2021.

Motion _____ Second _____ Roll Call _____

16. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:15 p.m. on December 14, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk