

# City of Collinsville

## REGULAR MEETING AGENDA December 18, 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. 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 December 4, 2017 Regular Meeting.
  - B. Approval of Claims in the amount of \$74,892.54.
  - C. Approval of December # 1 Payroll in the amount of \$53,984.95.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. Discussion, consideration and possible action to repeal and revoke Resolution Number 2017-16.
8. Discussion, consideration and possible action to approve Resolution Number 2017-17, 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, April 3, 2018 and, if necessary, on Tuesday, June 26, 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.
9. Adjournment.