

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, January 6, 2020 at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021**

1. **Call to Order** Time _____

2. **Invocation**

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:**

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 16, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$44,917.20.
- C) Approval of December #2 Payroll in the amount of \$61,302.18.
- D) Approval of Budget Amendment #44 \$1,771.89 Workers Comp for Paul Duncan.
- E) Approval of Cemetery Deeds: Charles & Terry Ary – 4 spaces.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Quarterly Reports:**

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

8. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:45 p.m. am. on January 3, 2020 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.