

City of  
**Collinsville**

**MEETING NOTICE AND AGENDA**  
**Collinsville City Commission Regular Meeting**  
**Tuesday, January 19, 2021 at 5:30 p.m.**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> Street**  
**Collinsville, Oklahoma 74021**

1. **Call to Order** Time \_\_\_\_\_

2. **Invocation**

3. **Pledge of Allegiance**

4. **Roll Call**

Shafer \_\_\_\_\_ Francis \_\_\_\_\_ Bateman \_\_\_\_\_ Stanley \_\_\_\_\_ 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 January 4, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$33,803.69.
- C. Approval of January #1 Payroll in the amount of \$67,416.55.
- D. Approval of Budget Amendment #67 \$626.28 Workers Comp H. Huddleston 11/30/20 to 12/7/20.
- E. Approval of Budget Amendment #68 \$762.85 Workers Comp R. Loftin 9/13/20 to 12/18/20.
- F. Approval of Budget Amendment #69 \$162.39 December 2020 applied fees from Tulsa County Court Clerk.
- G. Approval of Budget Amendment #70 \$19,425.90 OKAMA Cares Grant.
- H. Approval of Budget Amendment #71 \$269 Donation to Fire Department.
- I. Approval of Cemetery Deeds: Jerry Patton-one space; Seng Xiong-one space; Loretta Wells-one space; Cassie Parsons-one space; David Wylie-one space; Sandra & David Gay-2 spaces; Kelvin & Ginger Limbocker-4 spaces.

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 approve a request for a Plat Amendment to the Estate at Edgewood Plat Restrictive Covenant, Section III, 1., N. Sidewalks.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

8. **Discussion, consideration and possible action to approve Fire District Mutual Aide Agreement between the Collinsville Rural Fire Protection District and the City of Collinsville, Oklahoma.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**9. Discussion, consideration and possible action to declare the following items surplus:**

1. Holmatro Battery Powered Jaw of Life
2. Zoll M Series Cardiac Monitor
3. BBQ Smoker
4. AC-225 Arc Welder
5. One lot of Fire Hose
6. One lot of 12 Volt Side Warning & Scene Lights

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**10. Discussion, consideration and possible action to approve updated Personnel Manual.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**11. Adjournment. Time \_\_\_\_\_**

This agenda was filed in the office of the City Clerk and posted at 3:30pm on Friday, January 15, 2021 at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

*a.m.*