

# City of Collinsville

**MEETING NOTICE AND AGENDA  
Collinsville City Commission  
Regular Meeting  
Tuesday, January 21, 2020 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**  
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 January 6, 2020 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$21,545.78.
- C) Approval of January #1 Payroll in the amount of \$60,458.20.
- D) Approval of Budget Amendment #49 \$820.62 Workers Comp Chris Penfield.
- E) Approval of Budget Amendment #50 \$750 Police 911 Aware Project.
- F) Approval of Budget Amendment #54 \$590.63 Workers Comp Paul Duncan.
- G) Approval of Budget Amendment #55 \$820.62 Workers Comp Chris Penfield.
- H) Approval of Budget Amendment #56 \$85,874.15 ODOT reimbursement for Highway 20 Water & Sewer Relocation.

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 Estates At Edgewood final plat, located North of 146<sup>th</sup> Street (Highway 20), between Collinsville High School and North Blackjack Lane, 43 acres.**

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

8. **Discussion, consideration and possible action to award bid for RCB Replacement and Channel Improvements at 12<sup>th</sup> and Maple Streets in the amount of \$152,000 to Diversified Civil Contractors of Tulsa.**

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

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

- 1. 2012 International TST Ambulance, VIN number 1HTJSSKK8CJ076897**
- 2. 2006 Ford 3DC Ambulance VIN number 1FDWE35P26DA19438**
- 3. One lot of old fire hose, nozzles, water pump, etc.**

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

**10. Discussion, consideration and possible action to appoint Bob Lewis to Board of Adjustment replacing Herman Wood with term expiring December 1, 2022.**

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

**11. Discussion, consideration and possible action to appoint Cassidy Overholt to the vacant seat on Park Board with term expiring May 7, 2020.**

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

**12. Adjournment. Time \_\_\_\_\_**