

# City of Collinsville

**MEETING NOTICE AND AGENDA  
Collinsville City Commission Regular Meeting  
Monday, February 1, 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 19, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$23,404.73.
- C. Approval of January #2 Payroll in the amount of \$70,895.19.
- D. Approval of Budget Amendment #62 \$22,577.16 COVID Expense Reimbursements Fire Dept.
- E. Approval of Budget Amendment #72 \$1,742.07 Workers Comp for Steven Scott Fire Dept.
- F. Approval of Cemetery Deeds: Dwight Gooch-one space; Juan Reyes-two 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 Resolution Number 2021-01, a resolution of the City Commission of the City of Collinsville, Oklahoma, a Municipal Corporation, approving and authorizing an amended Trust Indenture of the Metropolitan Environmental Trust, which provides for Clarification of the Language of the Trust Indenture, and which further provides for the addition of the City of Wagoner, Oklahoma, as a beneficiary; and finding that such actions are in the best interest of the beneficiaries, and the communities that they serve.**

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

8. **Adjournment.** Time \_\_\_\_\_