

# City of Collinsville

**MEETING NOTICE AND AGENDA  
Collinsville City Commission  
Regular Meeting  
Monday, February 3, 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. **Presentation of City Employee of the Quarter to Gwen Goodner.**

6. **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 21, 2020 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$28,914.06.
- C) Approval of January #3 Payroll in the amount of \$63,256.69.
- D) Approval of Budget Amendment #47 \$1,181.26 Workers Comp Paul Duncan.
- E) Approval of Budget Amendment #57 \$590.63 Workers Comp Paul Duncan.
- F) Approval of Budget Amendment #58 \$820.62 Workers Comp Chris Penfield.
- G) Approval of Cemetery Deeds: Charles Flynn-2 spaces; Judith Brazeal-1 space.

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

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

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

8. **Discussion, consideration and possible action to approve Interlocal Agreement between Tulsa County Board of County Commissioners and the City of Collinsville.**

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

9. **Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 4:00 p.m. on January 31, 2020 at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.