

AMENDED AND CORRECTED AGENDA

City of  
Collinsville

MEETING NOTICE AND AGENDA  
Collinsville City Commission Regular Meeting  
Tuesday, February 16, 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 February 1, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$47,249.48.
- C. Approval of January #3 Payroll in the amount of \$77,143.86.
- D. Approval of Budget Amendment #75 \$6,050 Surplus sale of 2012 Ambulance.
- E. Approval of Budget Amendment #76 \$1,752 Surplus sale of 2001 & 2002 Ford Police Interceptors.
- F. Approval of Budget Amendment #77 \$2,515 Surplus sale of 1969 Ford Flatbed, 1985 Chevy, Sand Spreader, 16ft Metal Boat and Large wooden poles.
- G. Approval of Resolution 2021-02, a resolution to amend The Agreement Establishing OMAG.

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

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

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

7. First Reading of Ordinance Number 970.

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

8. Discussion, consideration and possible action to approve Ordinance Number 970, an ordinance repealing ordinance 966 and adopting Ordinance 970 annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described herein, providing that said real estate shall be part of the City of Collinsville, Oklahoma and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

A tract of land situated in the south half of the northwest quarter of the northwest quarter of the southeast quarter (S/2 NW/4 NW/4 SE/4) and the north half of the north half of the southwest quarter of the northwest quarter of the southwest quarter of the northwest quarter of the southeast quarter (N/2 N/2 SW/4 NW/4 SE/4)

of section nineteen (19), township twenty-two (22) north, range fourteen (14) east of the Indian base and meridian, Tulsa County, State of Oklahoma, according to the united states government survey thereof, containing 7.5 aces, more or less.

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

9. Discussion, consideration and possible action to declare Ordinance Number 970 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

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

10. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 5:30pm on Friday, February 12, 2021 at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.