

City of  
**Collinsville**

**MEETING NOTICE AND AGENDA**  
**Collinsville City Commission Regular Meeting**  
**Monday, March 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 February 16, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$25,780.82.
- C. Approval of February #1 Payroll in the amount of \$62,547.08.
- D. Approval of Budget Amendment #79 \$1,742.07 Workers Comp Steve Scott Fire Department.
- E. Approval of Budget Amendment #80 \$1,545 Cemetery fence repair reimbursement.
- F. Approval of Budget Amendment #81 \$1,615 Surplus Sale of 2 Cemetery Trucks & Lawnmower.
- G. Approval of Cemetery Deeds: David & Juanita Morgan-1 space; Chris Zibell-2 spaces; Bill & Patty Rule-2 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, Public Hearing, 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 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 \_\_\_\_\_

**8. Discussion, consideration and possible action to approve purchase of 2021 Ford F-150 Crew Cab Truck from John Vance Fleet Services at State Contract price of \$32,398.25 for Fire Department.**

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

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

This agenda was filed in the office of the City Clerk and posted at 1:00 p.m. on Friday, February 26, 2021 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

*a.m.*