

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, March 2, 2020 at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th 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 February 18, 2020 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$31,852.90.
- C) Approval of February # 2 Payroll in the amount of \$58,682.20.
- D) Approval of Budget Amendment # 59 \$590.63 Workers Comp reimbursement Paul Duncan.
- E) Approval of Budget Amendment # 60 \$820.62 Workers Comp reimbursement Chris Penfield.
- F) Approval of Budget Amendment # 62 \$590.63 Workers Comp reimbursement Paul Duncan.
- G) Approval of Budget Amendment # 63 \$820.62 Workers Comp reimbursement Chris Penfield.
- H) Approval of Budget Amendment # 68 \$1,934.34 Insurance proceeds from Police unit # 135.
- I) Approval of Budget Amendment # 70 \$590.63 Workers Comp reimbursement Paul Duncan.
- J) Approval of Budget Amendment # 71 \$2,013.46 Workers Comp reimbursement Chris Penfield, Kip Huddleston, and Matt Edwards.

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 2020-01, a resolution between City of Collinsville and Oklahoma Department of Transportation for construction of sidewalks along south side of State Highway 20. Funding of \$45,000 will be out of 2016 Bond Funds.**

Motion _____ Second _____ Roll Call _____

8. **Adjournment.** Time _____