

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, March 16, 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**

4. **Roll Call**

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 March 2, 2020 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$29,707.33.
- C) Approval of March #1 Payroll in the amount of \$55,065.51.
- D) Approval of Budget Amendment #73 \$692.50 Bullet Proof Vest Partnership.
- E) Approval to close Main Street from 7th to 14th Streets from 6:00 a.m. to 6:00 p.m. on Saturday, June 13, 2020 for the Annual Hog N Hot Rods Car and Bike Show and Street Festival.
- F) Approval of Cemetery Deeds: Virginia Heitgrass-1 space; Jerry Prater-5 spaces; Brian Fritts-1 space; Wendy McKay-1 space; Doug Ishmael-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 and possible action to appoint Ryan Christensen to Park Board replacing Glen Reser with term of May 1, 2022.**

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration and possible action to appoint Glen Reser to the Board of Adjustment to occupy the vacant seat with term expiring December 1, 2022.**

Motion _____ Second _____ Roll Call _____

9. **Presentation of Fiscal Year 2018-2019 Audit by HBC CPA's & Advisors.**

10. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:40 p.m. ^{a.m.} on March 13, 2020 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.