

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, March 21, 2022, at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. **Call to Order:** Time _____
Mayor Larry Shafer

2. **Invocation**
Pastor Candace Brim with A Glorious Church.

3. **Pledge of Allegiance**
Mayor Larry Shafer

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 for March 7, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$64,569.25.
- C. Approval of March #1 Payroll in the amount of \$66,002.46.
- D. Approval of Budget Amendment #53 \$9 GEMT Grant Supplement #43 correction.
- E. Approval of Cemetery Deed: Sandra Haendle-one space.
- F. Approval of 2022 World Autism Awareness Day and World Autism Month Proclamation.

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration, and possible action to approve, deny, or amend and approve or deny any items removed from the Consent Agenda.**

Motion _____ Second _____ Roll Call _____

7. **PUBLIC HEARING** for 2022 Urban County Application.

8. **Discussion, consideration, and possible action to approve deny, or amend and approve or deny selection of project for 2022 Urban County Application.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration, and possible action to approve deny, or amend and approve or deny adoption of Resolution Number 2022-01, Community Development Block Grant (CDBG) 2022 Tulsa County Urban County.**

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration, and possible action to approve deny, or amend and approve or deny authorization for Mayor to Execute Application Documents.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration, and possible action to approve deny, or amend and approve or deny appointing Tyson Baker to the Board of Adjustment, replacing the unexpired term of Mike Branen.

Motion _____ Second _____ Roll Call _____

12. First reading of Ordinance Number 989, an ordinance relating to Fire Prevention and Protection, Part 2, Chapter 24, Article III, Section 24-48 ET SEQ. relating to alarms and establishing procedures for the registration of a Fire and Police Alarm and the responsibilities imposed upon an alarm owner, providing for severability, repealing all ordinances in conflict herewith.

13. First reading of Ordinance Number 990, an ordinance repealing and replacing Part 2, Chapter 34, Article II, Division 4, Sections 34-88 through 34-97 of the Municipal Code of the City of Collinsville and establishing and adopting Sections 34-88 through Sections 34-96 relating to Junked and Abandoned Vehicles, providing for severability, repealing all ordinance in conflict herewith.

14. First reading of Ordinance Number 991, an ordinance annexing property located w of the Southwest corner of East 156th Street North and North 113th East Avenue.

Motion _____ Second _____ Roll Call _____

15. Discussion, consideration, and possible action to approve deny, or amend and approve or deny Ordinance Number 991, an ordinance accepting, adding, and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; 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; directing notification, and declaring an emergency and effective date. (Property located west of the Southwest corner of East 156th Street North and North 113th East Avenue.)

Motion _____ Second _____ Roll Call _____

16. Discussion, consideration, and possible action to approve deny, or amend and approve or deny action to declare Ordinance Number 991 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

17. Discussion, consideration, and possible action to approve deny, or amend and approve or deny CLS-213 Lot Combination. Property located west of the Southwest corner of East 15th Street North and North 113th East Avenue.

Motion _____ Second _____ Roll Call _____

18. Discussion, consideration, and possible action to approve deny, or amend and approve or deny CLS-214 Lot Split. Property located 15105 North 97th East Avenue, Unit 1.

Motion _____ Second _____ Roll Call _____

19. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:30 p.m. Friday, March 18, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


City Clerk