

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, April 5, 2021 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
City Clerk, Angela McGinnis

Shafer _____ Francis _____ Bateman _____ Stanley _____ Pykiet _____

5. Presentation of City Employee of the Quarter to Jeff Sorrell.

6. 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 March 15, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$39,534.84.
- C. Approval of March #1 Payroll in the amount of \$60,549.33.
- D. Approval of March #2 Payroll in the amount of \$58,666.58.
- E. Approval of Budget Amendment #87 \$921.50 Surplus Sale of Fire Equipment.
- F. Approval of Budget Amendment #88 \$2,903.45 Workers Comp for Steven Scott.
- G. Approval of Budget Amendment #89 \$816.35 Insurance reimbursement 2017 Ford F-250.
- H. Approval of Budget Amendment #91 \$500 Conoco Phillips Volunteer Grant.
- I. Approval of Budget Amendment #92 \$3,457.65 Insurance reimbursement 2019 Charger.
- J. Approval of Cemetery Deeds: Eva Fisher –one space; Wesley Terrell-one space.
- K. Approval to close Main Street from 7th to 14th Streets from 6:00 a.m. to 6:00 p.m. on Saturday, June 12, 2021 for Annual Hogs 'N' Hot Rods Car & Bike Show and Street Festival.
- L. Approval of Addendum to Video Services Agreement with AT&T Oklahoma.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

8. Quarterly Reports:

- **Collinsville Downtown Inc.**
- **Matt Burke, Police Chief**
- **Harold Call, Fire Chief**

9. **PUBLIC HEARING** regarding annexation application from Kyle Smalygo, Smalygo Properties, requesting a review of the annexation proposal for the parcel owned by Smalygo Properties that is part of the north half of Section 30, Township 22, Range 14, east of the Indian Base Meridian, Tulsa County, State of Oklahoma:

A 4.00-ACRE TRACT OF LAND BEGINNING AT THE SOUTHWEST CORNER OF STONEGATE ESTATES EXTENDED, RECORDED AS PLAT NO. 6006 IN THE OFFICE OF THE TULSA COUNTY CLERK; THENCE N 88°52'28" ALONG THE SOUTH LINE OF SAID PLAT A DISTANCE OF 70.00 FEET TO THE SOUTHWEST CORNER OF LOT 6, BLOCK 2 OF SAID PLAT; THENCE S 01°07'35" E A DISTANCE OF 130.01 FEET; THENCE N 88°52'25" E A DISTANCE OF 457.83 FEET TO A POINT ON THE WEST LINE OF STONEGATE ESTATES EXTENDED, RECORDED AS PLAT NO. 5315 IN THE OFFICE OF THE TULSA COUNTY CLERK, THENCE S 01°15'15" E CONTINUING ALONG SAID WEST LINE A DISTANCE OF 321.50 FEET; THENCE S 88°52'25" W AND PARALLELING THE NORTH LINE OF THE STONEGATE ESTATES EXTENDED II, RECORDED AS PLANT NO. 6332 IN THE OFFICE OF THE TULSA COUNTY CLERK, A DISTANCE OF 138.71 FEET; THENCE S 01°07'35" E A DISTANCE OF 8.50 FEET TO A POINT ON SAID NORTH LINE AND THE NORTHWEST CORNER OF LOT 11, BLOCK 1 OF STONEGATE ESTATES EXTENDED II; THENCE S 88°52'25" W AND CONTINUING ALONG SAID NORTH LINE A DISTANCE OF 389.83 FEET; THENCE N 01°07'35" W A DISTANCE OF 115.00 FEET; THENCE S 88°52'25" W A DISTANCE OF 69.88 FEET; THENCE N 01°07'35" W A DISTANCE OF 345.01 FEET TO THE POINT OF BEGINNING.

Public Hearing opened at: _____

Public Hearing closed at: _____

10. First Reading of Ordinance Number 971.

Motion _____ Second _____ Roll Call _____

11. **Discussion, consideration and possible action to approve Ordinance Number 971, 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.**

A 4.00-ACRE TRACT OF LAND BEGINNING AT THE SOUTHWEST CORNER OF STONEGATE ESTATES EXTENDED, RECORDED AS PLAT NO. 6006 IN THE OFFICE OF THE TULSA COUNTY CLERK; THENCE N 88°52'28" ALONG THE SOUTH LINE OF SAID PLAT A DISTANCE OF 70.00 FEET TO THE SOUTHWEST CORNER OF LOT 6, BLOCK 2 OF SAID PLAT; THENCE S 01°07'35" E A DISTANCE OF 130.01 FEET; THENCE N 88°52'25" E A DISTANCE OF 457.83 FEET TO A POINT ON THE WEST LINE OF STONEGATE ESTATES EXTENDED, RECORDED AS PLAT NO. 5315 IN THE OFFICE OF THE TULSA COUNTY CLERK, THENCE S 01°15'15" E CONTINUING ALONG SAID WEST LINE A DISTANCE OF 321.50 FEET; THENCE S 88°52'25" W AND PARALLELING THE NORTH LINE OF THE STONEGATE ESTATES EXTENDED II, RECORDED AS PLANT NO. 6332 IN THE OFFICE OF THE TULSA COUNTY CLERK, A DISTANCE OF 138.71 FEET; THENCE S 01°07'35" E A DISTANCE OF 8.50 FEET TO A POINT ON SAID NORTH LINE AND THE NORTHWEST CORNER OF LOT 11, BLOCK 1 OF STONEGATE ESTATES EXTENDED II; THENCE S 88°52'25" W AND CONTINUING ALONG SAID NORTH LINE A DISTANCE OF 389.83 FEET; THENCE N 01°07'35" W A DISTANCE OF 115.00 FEET; THENCE S 88°52'25" W A DISTANCE OF 69.88 FEET; THENCE N 01°07'35" W A DISTANCE OF 345.01 FEET TO THE POINT OF BEGINNING.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to declare Ordinance Number 971 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

13. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 3:00 p.m. on Thursday, April 1, 2021 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.