

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, April 6, 2020 at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

- Seating will be limited to the first 10 attendees to ensure at least a six foot distance between chairs.
 - The meeting will be available for viewing through Facebook Live
<https://www.facebook.com/City-of-Collinsville-Oklahoma-Government-293397894078937/>
-

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 16, 2020 Regular City Commission Meeting.
- B) Approval of Minutes of the March 19, 2020 Emergency Meeting.
- B) Approval of Claims in the amount of \$33,608.03.
- C) Approval of March #2 Payroll in the amount of \$58,284.50.
- D) Approval of Budget Amendment #76 \$3,213 Refund treadmill/rowing machine Fire Dept.
- E) Approval of Budget Amendment #77 \$5,000 Cherokee Nation Donations Police Dept.
- F) Approval of Budget Amendment #78 \$692.50 Bullet Proof Vests Partnership Grant Police Dept.
- G) Approval of Budget Amendment #79 \$983.52 Works Comp reimbursement Paul Duncan & Robert Loftin Police Dept.

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 bid from Owens & Co. Fire Service in the amount of \$200 for 2006 Ford Type 3 Ambulance.**

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration and possible action approve bid from Owens & Co. Fire Service in the amount of \$200 for Miscellaneous Fire Equipment.

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action to reject bid from Owens & Co. Fire Service in the amount of \$200 for 2012 International Medium Duty Ambulance.

Motion _____ Second _____ Roll Call _____

10. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:45 p.m. on April 3, 2020 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

A.M.