

# City of Collinsville

**MEETING NOTICE AND AGENDA**  
**Collinsville City Commission Regular Meeting**  
**Monday, May 3, 2021 at 5:30 p.m.**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> Street**  
**Collinsville, Oklahoma 74021**

1. **Call to Order** Time \_\_\_\_\_  
Mayor Larry Shafer

2. **Invocation**  
Pastor Donta Cobb with Faith Fellowship Church

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

4. **Roll Call**  
City Clerk, Angela McGinnis

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 of April 19, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$62,065.36.
- C. Approval of April #2 Payroll in the amount of \$60,462.95.
- D. Approval of Budget Amendment #97 \$2,392.28 Refund from Advanced Data Processing Inc.
- E. Approval of Budget Amendment #99 \$2,951.65 Refund from Stryker Medical.
- F. Approval of Budget Amendment #102 \$5,361 Cherokee Nation donation.
- G. Approval of Addendum to Video Services Agreement with AT&T Oklahoma.

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 2012-04, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Funds for 5<sup>th</sup> Street Overlay Project which goes from 144<sup>th</sup> Street South to 126<sup>th</sup> Street, which includes fixing base failures, leveling course, overlay and thermoplastic striping.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

8. **Discussion, consideration and possible action to approve Resolution Number 2012-05, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Funds for Broadway Street Overlay Project which goes from 12<sup>th</sup> Street South to 19<sup>th</sup> Street, which includes fixing base failures, overlay and Thermoplastic striping and ADA Improvements.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**9. First reading of Ordinance Number 974**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**10. Discussion, consideration and possible action to approve Ordinance Number 974, 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. Applicant, City of Collinsville, 24 parcels, legal description:**

1. BEG SWC S/2 NE TH E179.09 NW1288.02 NLY ON CRV LF31.25 W177.03 S1319.23 POB SEC 33 22 14 5.39ACS
2. BEG SECR SE NW TH W220.92 N1286.51 NLY ON CRV LF32.69 E222.97 S1319.23 POB SEC 33 22 14 6.72ACS
3. BEG NEC E/2 NE NW TH S1319.23 W222.97 NLY ON CRV LF1169.42 NW407.77 SW15.24 N100 E661.52 POB & BEG NWC W/2 NW NE TH E661.52 S109.46 SW504.54 SLY ON CRV RT1169.47 W177.03 N1319.23 POB SEC 33 22 14 14.81ACS
4. BEG NEC W/2 NE NW TH W334.56 S100 E334.76 N100 POB SEC 33 22 14 .769ACS
5. BEG NEC E/2 NW NE TH E117.41 S100 SW117.58 N109.46 POB SEC 33 22 14 .28AC
6. *Unplatted*
7. BEG 25N SWC E/2 SW SE TH N105.2 SE121.50 S75 W117.46 POB SEC 28 22 14 .24AC
8. SW SW SE LESS W260 THEREOF & LESS E400 N330 THEREOF SEC 28 22 14 3.03AC
9. BEG SWC SW SW SE TH E261.52 N232.92 NW68.70 NWLY ON CRV LF410.60 W177.23 S660.13 POB SEC 28 22 14 3.14ACS
10. BEG SECR S/2 SE SW TH W996.08 N100 NE150 NE608.94 TH NELY ON CRV LF410.47 E273.33 TO NEC TH S660 POB SEC 28 22 14 6.67ACS
11. BEG 996.08W & 100N SECR S/2 SE SW NE150 NE608.94 NELY ON CRV LF20.44 SW613.15 SW146.36 POB SEC 28 22 14 .31ACS
12. BEG SECR S/2 N/2 SE SW TH W273.33 TH NWLY ON CRV LF495.8 E300.25 S495.09 POB SEC 28 22 14 3.26ACS
13. BEG SECR N/2 N/2 N/2 SE SW TH W300.25 TH NWLY ON CRV LF178.53 NW317.53 E331.75 TO NEC TH S495.09 POB SEC 28 22 14 3.59ACS
14. BEG SECR N/2 S/2 NE SW TH W331.75 NW496.07 E363.62 S495.09 POB SEC 28 22 14 3.95ACS
15. BEG NEC N/2 N/2 NE SW TH W395.49 SE496.06 E363.62 N495.09 POB SEC 28 22 14 4.31ACS
16. PRT S/2 NW BEG SECR S/2 NW W395.49 NW1322.73 E480.48 S1320.56 POB SEC 28 22 14 13.27ACS
17. BEG NWC NW SE TH S825.19 E108.6 NW827 W55.76 POB SEC 28 22 14 1.50ACS
18. BEG 330.06N SWC NW SE TH N165 E108.60 SE165.35 W119.22 POB SEC 28 22 14 0.43AC
19. BEG SWC S/2 S/2 NW SE TH E140.25 NWLY ON CRV RT42.80 NW288 W119.22 S330.06 POB SEC 28 22 14 0.98AC
20. BEG SWC NW SW SE TH E177.23 NWLY ON CRV LF661.26 W140.45 S660.13 POB SEC 28 22 14 2.42ACS
21. W/2 NW NE LESS BEG NWC W/2 NW NE TH E661.52 S109.46 SW504.54 SLY ON CRV RT1169.47 W177.03 N1319.23 POB SEC 33 22 14 13.38ACS
22. E/2 NE NW LESS BEG NEC E/2 NE NW TH S1319.23 W222.97 NLY ON CRV LF728.48 W380.53 N486.47 NW35.05 SW15.12 N100 E661.52 POB SEC 33 22 14 7.82ACS
23. BEG 595.09S & 218.33W NEC E/2 NE NW TH N440.94 NW372.72 S486.47 E380.53 POB SEC 33 22 14 3.99ACS

24. BEG 100S NEC W/2 NE NW TH W111.92 S121.26 SELY144.89 SELY CRV LF154.05 TO E LN W/2 NE NW N397.09 POB SEC 33 22 14 .65ACS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**11. Discussion, consideration and possible action to declare Ordinance Number 974 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**12. First reading of Ordinance Number 975.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**13. Discussion, consideration and possible action to approve Ordinance Number 975, 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. Applicant City of Collinsville, 15 parcels, legal description:**

- 43. E/2 E/2 SW LESS N2264.16 THEREOF & LESS E330 THEREOF & LESS W25 THEREOF FOR RD SEC 33 22 14 2.64AC (TR 14 PH 3)
- 44. E330 E/2 E/2 SW LESS N2264.16 THEREOF SEC 33 22 14 2.85AC (TR 13 PH 3)
- 45. W220 W/2 W/2 SE LESS N2075.48 THEREOF SEC 33 22 14 2.85AC (TR 28 PH 2)
- 46. E220 W440 W/2 W/2 SE LESS N2075.48 THEREOF SEC 33 22 14 2.85AC (TR 27 PH 2)
- 47. W/2 W/2 SE LESS W440 THEREOF & LESS N2075.48 THEREOF & LESS E25 THEREOF FOR RD SEC 33 22 14 2.55AC (TR 26 PH 2)
- 48. S377.36 N2264.16 E/2 E/2 SW LESS TR BEG 752.69N 285.38W SECR E/2 E/2 SW TH W350.80 S330.96 NE151.79 NELY CRV LF 277.48 NELY CRV LF 64.45 POB & LESS W25 THEREOF FOR RD SEC 33 22 14 3.85ACS
- 49. BEG 564.33N SWC W/2 W/2 SE TH N188.68 E306.19 TH SELY ON CRV LF56.79 SELY ON CRV LF167.18 W423.98 POB SEC 33 22 14 1.54ACS
- 50. BEG 752.79N SECR E/2 E/2 SW TH N188.68 W212.74 SWLY ON CRV RT202.18 E285.38 POB SEC 33 22 14 1.07AC
- 51. BEG 753.01N SWC W/2 W/2 SE TH N188.68 E237.13 SELY ON CRV LF201.01 W306.19 POB SEC 33 22 14 1.17ACS
- 52. BEG 941.47N SECR E/2 E/2 SW TH N377.36 W170 S178.01 SWLY ON CRV RT204.13 E212.74 POB SEC 33 22 14 1.55ACS
- 53. BEG 941.69N SWC W/2 W/2 SE TH N188.68 E190.34 SELY ON CRV LF194.45 W237.13 POB SEC 33 22 14 1.03ACS
- 54. BEG 1130.06N SWC W/2 W/2 SE TH N188.58 E181.13 SE138.04 SELY ON CRV LF51.34 W190.34 POB SEC 33 22 14 .90AC
- 55. E170 N1320.76 E/2 E/2 SW SEC 33 22 14 5.77ACS
- 56. W180 S754.62 N1320.76 W/2 W/2 SE SEC 33 22 14 3.56ACS
- 57. W180 N566.04 W/2 W/2 SE SEC 33 22 14 2.63ACS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**14. Discussion, consideration and possible action to declare Ordinance Number 975 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**15. First reading of Ordinance Number 976.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**16. Discussion, consideration and possible action to approve Ordinance Number 976, 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. Applicant City of Collinsville, 5 parcels, legal description:**

BEG 16.5E & 900N SWC SW TH N1445.96 CRV RT446 NE98 E365 NE ALG CRV LF270.2 N1115 E66 S1115 SW CRV RT240 SW72.5 W322 SW CRV LF767.9 S1215.46 W16.5 POB & W16.5 SW LESS S400 THEREOF & E23.5 W40 N500 S900 SW SW SEC 28 22 14 4.854ACS

59. BEG SWC S/2 NW TH N290.35 E35 S290.35 SE70.48 SE70.48 SE30.62 CRV LF65 NW42.55 W42.79 N168.33 POB LESS W16.5 S168.33 THEREOF SEC 28 22 14 0.459ACS

60. E16.5 SE NE LYING S OF HWY & E16.5 & S16.5 SE SEC 29 22 14 2.461ACS A strip of land approximately 33 feet wide, being 16.5 feet on either side of the centerline of S 129th E Ave between E 141st St N and N Garnett Rd.

61. A TR SE RUNNING NELY BEG371N SWC SE 100 EACHSIDE CL1055.1 & BEG NWC E/2 SW SE TH S223 NE286 W178 POB & BEG 763.5E NWC SW SE 60 EACHSIDE CL 123.5 & 50 EACHSIDE CL 869 & 60 EACH SIDE CL 693.4 TO NL SE TH 50 EACH SIDE CL 643 NELY CRV LF908.9 NL SE NE SEC 29 22 14 13.006ACS

62. Entire ROW of South 12th Street between E 136th St N and northeasterly to the present city limit of Collinsville – Approximately 40 feet in width; Statutory ROW of E. 136th Street N. (North Side) between N 113th E Ave and S 12th St – Approximately 16.5 Feet.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**17. Discussion, consideration and possible action to declare Ordinance Number 976 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**18. First reading of Ordinance Number 977**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**19. Discussion, consideration and possible action to approve Ordinance Number 977, 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. Applicant City of Collinsville, 4 parcels, legal description:**

63. *Uplatted*

64. 9.08AC IN W/2 SEC FOR US HWY 169 R/W SEC 32 22 14 9.08AC

- 65. PRT NW SW BEG 200.23N & 28.43E SWC S/2 NW SW TH E38.98 NELY ON CRV 307.49 TH NE157.96 SWLY 460.40 POB SEC 32 22 14 .39AC
- 66. PRT NW SW BEG 30.00E SWC S/2 NW SW TH E5.10 NE78.76 NELY ON CRV124.83 TH W38.98 S200.00 POB SEC 32 22 14 .11AC

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**20. Discussion, consideration and possible action to declare Ordinance Number 977 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**21. Discussion, consideration and possible action to approve Intergovernmental Maintenance Agreement between Oklahoma Department of Transportation and the City of Collinsville, Oklahoma.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**22. Adjournment. Time \_\_\_\_\_**

This agenda was filed in the office of the City Clerk and posted at 3:30 p.m. on Friday, April 30, 2021 at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk. A.M.