

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, May 4, 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. **Presentation of plaque to Mayor Bud York.**

5. **Oath of Office for Mayor-Elect Larry Shafer.**

6. **Roll Call**

Shafer _____ Francis _____ Bateman _____ Pykiet _____

7. **Discussion, consideration and possible action to declare a vacancy in Ward III.**

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration and possible action to nominate someone to fill the vacancy in Ward III subject to Commission approval.**

Motion _____ Second _____ Roll Call _____

9. **Oath of Office for newly appointed Commissioner for Ward III.**

Motion _____ Second _____ Roll Call _____

10. **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 April 3, 2020 Emergency City Commission Meeting.
- B) Approval of Minutes of the April 20, 2020 Regular City Commission Meeting.
- C) Approval of Minutes of the April 23, 2020 Emergency City Commission Meeting.
- C) Approval of Claims in the amount of \$53,278.97.
- D) Approval of April #2 Payroll in the amount of \$58,329.36.
- E) Approval of Cemetery Deed for Jessica Lillard, one space.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to approve Lease Agreement between Collinsville Wrecker and City of Collinsville.

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration and possible action to approve purchase of LIFEPAK 15 Cardiac Monitor and accessories from Stryker Medical in the amount of \$29,838.69, Oklahoma State Bud item contract number SW0300.

Motion _____ Second _____ Roll Call _____

14. Adjournment. Time _____

A.M.