

# City of Collinsville

**MEETING NOTICE AND AGENDA**  
**Collinsville City Commission Regular Meeting**  
**Monday, May 17, 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 Tammy Aguillard with Current 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 May 3, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$59,995.26.
- C. Approval of May #1 Payroll in the amount of \$63,918.83.
- D. Approval of Budget Amendment #106 \$193.56 Collinsville Police Dept. applied fees April 2021.
- E. Approval of Budget Amendment #107 \$26,449.10 Tulsa County COVID Reimbursement.
- F. Approval of Cemetery Deeds: Merline Danderson-4 spaces; Xong Xiong-2 spaces; Wanda & Dennis McClintock-2 spaces; Chor & Vaa Lor-1 space.

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

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

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

**7. First reading of Ordinance Number 978.**

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

**8. Discussion, consideration and possible action to approve Ordinance Number 978, an ordinance relating to Cemetery Rules and Regulations Generally, Part II, Chapter 14 of the Code of City Ordinances of the City of Collinsville, Oklahoma, amending Section 14-116, Schedule of Charges; Providing for severability, repealing all ordinances in conflict and declaring an emergency, and effective date.**

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

**9. Discussion, consideration and possible action to declare Ordinance Number 978 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.**

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

**10. Discussion, consideration and possible action to enter into Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employees as allowed by 25 O.S. 307 (B)(1), City Manager Contract.**

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

**11. Discussion, consideration and possible action on matters discussed in Executive Session.**

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

**12. Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 2:00 p.m. on Friday, May 14, 2021 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk. *a.m.*