

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, May 18, 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. **Roll Call**

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 the May 4, 2020 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$105,624.88.
- C) Approval of May #1 Payroll in the amount of \$57,322.95.
- D) Approval of Budget Amendment #89 \$2,073.18 Workers Comp reimbursement Chris Penfield and Herman Huddleston.
- E) Approval of Budget Amendment #90 \$826.37 Workers Comp reimbursement Paul Duncan and Robert Loftin.
- F) Approval of Budget Amendment #91 \$15,917 Reimbursement for Bridge Engineering Service Request #2.
- G) Approval of Budget Amendment #93 \$1,878.84 Workers Comp reimbursement Herman Huddleston.
- H) Approval of Budget Amendment #94 \$472.48 Workers Comp reimbursement Paul Duncan.
- I) Approval of Budget Amendment #95 \$80,532.50 Reimbursement Bridge Engineering Service Request #2.
- J) Approval of Cemetery Deed for Rosalee Roberts one space.

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 make appointment for Vice-Mayor.**

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration and possible action to approve Resolution Number 2020-04, a resolution authorizing OMAG to distribute escrow account funds.

Motion _____ Second _____ Roll Call _____

9. Adjournment. Time _____