

City of  
**Collinsville**

**MEETING NOTICE AND AGENDA**  
**Collinsville City Commission**  
**Regular Meeting**  
**Monday, June 1, 2020 at 5:30 p.m.**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> Street**  
**Collinsville, Oklahoma 74021**

1. **Call to Order** Time \_\_\_\_\_

2. **Invocation**

3. **Pledge of Allegiance**

4. **Roll Call**

Shafer \_\_\_\_\_ Francis \_\_\_\_\_ Bateman \_\_\_\_\_ Stanley \_\_\_\_\_ Pykiet \_\_\_\_\_

5. **Presentation of City Employee of the Quarter to Harold Call.**

6. **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 18, 2020 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$23,731.24.
- C) Approval of May #2 Payroll in the amount of \$53,256.28.
- D) Approval of Budget Amendment #99 \$102.30 Reimbursement from Tyler Cole.
- E) Approval of Budget Amendment #100 \$300 Donation for purchase of live traps.
- F) Approval of Cemetery Deed for Christopher Eric Phillips, two spaces.

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

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

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

8. **PUBLIC HEARING on Proposed Fiscal Year 2020-2021 General Fund Budget.**

Public Hearing opened at \_\_\_\_\_

Public Hearing closed at \_\_\_\_\_

9. **Discussion, consideration and possible action to approve Resolution Number 2020-05, a resolution approving Fiscal Year 2020-2021 General Fund Budget.**

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

10. **First reading of Ordinance Number 959.**

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

11. Discussion, consideration and possible action to approve Ordinance Number 959, an ordinance relating to Health and Sanitation Part 2, Chapter 26 adding Sections 26-90 through 2-101 establishing regulations for Mobile Food Vendors, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and an effective date.

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

12. Discussion, consideration and possible action to declare Ordinance Number 959 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

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

13. Discussion, consideration and possible action to approve quote from Dunham's Asphalt in the amount of \$45,900 for Overlaying Cemetery Streets, rows 1 through 6.

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

14. Discussion, consideration and possible action to approve purchase of Sound System for Commission Chambers from Video Revolution in the amount of \$27,845.10.

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

15. Discussion, consideration and possible action to approve HVAC, 95% Virus Filtration System for City Hall from OMNI Mechanical Services, LLC in the amount of \$48,765.20.

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

16. Discussion, consideration and possible action to declare the following items surplus:

- Police Department  
2001 Ford Crown Victoria VIN # 2FAFP71W21X130159  
2002 Ford Crown Victoria VIN # 2FAFP71W92X110203
- Street Department  
Dura Patcher VIN # 1D9BB1722GP441885  
Flink Sand Spreader  
Salt Dog Sand Spreader
- Cemetery Department  
1994 Chevy C3500 VIN # 1GBJC34K2RE225873  
2005 Chevy Van VIN # 1GAHG39U151243848  
Walker Mower Mo# MH3B1-15 Serial # 150651  
Big Dog Mower 36" Deck

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

17. Adjournment. Time \_\_\_\_\_

a.m.