

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Tuesday, July 6, 2021 at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021**

1. Call to Order Time _____
Mayor Larry Shafer

2. Invocation
Pastor Jim Carney 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 June 21, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$79,658.06.
- C. Approval of July #1 Payroll in the amount of \$61,436.30.
- D. Approval of Budget Amendment #114 \$931 Restricted Sales Tax Fund transfer to Debt Service.
- E. Approval of Budget Amendment #115 \$95,133 Sales Tax Reserve Fund transfer to Debt Service.
- F. Approval of Budget Amendment #116 \$10,315 Debt Service Fund payment, interest & issue cost.
- G. Cemetery Deeds: Tou Lia Lo & Kia Moua-3 spaces; Shawn & Wendy Parkhurst-8 spaces; Karen Perkins-one space; Dee Ann King-1 space; Judith Brazeal-2 spaces; Kathryn Henderson-1 space.

Motion _____ Second _____ Roll Call _____

6. Discussion, consideration and possible action to approve, deny, or amend and approve or deny any items removed from the Consent Agenda.

Motion _____ Second _____ Roll Call _____

7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Ordinance Number 980, an ordinance amending Ordinance Number 606, the Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approve CZ-218; repealing all ordinances in conflict herewith; and directing notification, and declaring an effective date. (Stonegate Estates)

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Ordinance Number 981, 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, providing for severability, repealing all ordinances in conflict herewith; and directing notification, and declaring an effective date. (Stonegate Estates)

BEGINNING at the North west corner of Lot 4 Block 7 of Stonegate Estates; THENCE West 457.54 feet; THENCE South 570.26 feet; THENCE West 72.30 feet; THENCE North 1,030 feet; THENCE East 527.54 feet; THENCE South 459.74 feet to the POINT OF BEGINNING on the South West corner of Lot 10 Block 4 of Stonegate Estates.

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Ordinance Number 982, 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, providing for severability, repealing all ordinances in conflict herewith; and directing notification and declaring an effective date. (Applicant Mark G. Allen)

BEGINNING at the South east corner of said SE/4 of the NE/4; THENCE South 88°25'51" West along the South line of said SE/4 of the NE/4 a distance of 1322.76 feet to the South west corner of said SE/4 of the NE/4; THENCE North 01° 15'17" West along the West line of said SE/4 of the NE/4 a distance of 662.12 feet to the South east corner of said N/2 of the SW/4 of the NE/4; THENCE South 88°24'17" West along the South line of said N/2 of the SW/4 of the NE/4 a distance of 227.26 feet to a point on the East Right-of-Way line of the proposed Mingo Valley Expressway; THENCE Northeasterly along said Right-of-Way line along a curve to the right having a radius of 21,345.92 feet a distance of 720.21 feet; THENCE North 28°40'42" West a distance of 58.89 feet to a point on the North line of said SE/4 of the NE/4; THENCE North 88°22'43" East along the North line of said SE/4 of the NE/4 a distance of 1122.15 feet to the Northeast corner of said SE/4 of the NE/4; THENCE South 1°14'24" West along the East line of said SE/4 of the NE/4 a distance of 1326.50 feet to the POINT OF BEGINNING.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to enter in Executive Session for the purpose of discussing negotiations concerning employees and representatives of employee groups, as provided for by Title 25 O.S. Section 307 (B) (2):

- Collinsville Fraternal Order of Police, Lodge # 212 Contract July 1, 2021 to June 30, 2023.
- Collinsville Professional Firefighters Local 3310 Contract July 1, 2021 to June 30, 2023.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

12. Adjournment. Time _____