

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, August 1, 2022 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 Andrew Dempsey with Collinsville Christian Church

3. Pledge of Allegiance
Mayor Larry Shafer

4. Roll Call:
Shafer _____ Francis _____ Bateman _____ Stanley _____ Sagi _____

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 for July 18, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$48,397.35.
- C. Approval of July #3 Payroll in the amount of \$77,817.91.
- D. Approval of Cemetery Deeds: Lola Vice – one space; Roger Lee – one 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. First reading of Ordinance Number 1002.

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1002, 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; directing notification and declaring an emergency.

(Property located north of 136th Street, west of North 71st E. Ave., east of North Sheridan and south of 141st Street North)

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1002 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 approve, deny, or amend and approve or deny approval of Resolution Number 2022-04, a resolution authorizing participation in the OMAG Recognition Program.
 Motion _____ Second _____ Roll Call _____
11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2022-05, a resolution proposing changes in the boundaries of the four wards of the City of Collinsville, Oklahoma, and authorizing the City Clerk to issue a 30-day notice of said proposal to change the boundaries of the four wards of the City of Collinsville, Oklahoma.
 Motion _____ Second _____ Roll Call _____
12. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2022-06, a resolution to approve participation in Distributors Oklahoma Settlement Agreement.
 Motion _____ Second _____ Roll Call _____
13. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2022-07, a resolution to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement.
 Motion _____ Second _____ Roll Call _____
14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of bid to Stronghand, LLC. in the amount of \$99,650 for Cemetery Overlay Project.
 Motion _____ Second _____ Roll Call _____
15. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Engineering Agreement with Holloway, Updike and Bellen, Inc. for Street Improvements – 5th Street from 144th Street to 126th Street, 2” mill and overlay of approximately 2.1 miles of asphalt roadway.
 Motion _____ Second _____ Roll Call _____
16. Adjournment. Time _____