

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, August 15, 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 Nathan Mattox with Meadowcreek United Methodist Church
3. Pledge of Allegiance
Mayor Larry Shafer
4. Roll Call:

Shafer _____ Francis _____ Bateman _____ Stanley _____ Sagi _____
5. Presentation of Employee of the Quarter to Meesha Moore, Administration Department.
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 for August 1, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$107,952.83.
- C. Approval of August #1 Payroll in the amount of \$77,679.11.
- D. Approval of Cemetery Deeds: Marilyn Blackford, one space; Kenneth Williams, one space.

Motion _____ Second _____ Roll Call _____

7. 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 _____

8. 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 boundaries of the four wards of the City of Collinsville, Oklahoma.

Motion _____ Second _____ Roll Call _____

9. First reading of Ordinance Number 1001.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1001, an ordinance amending Ordinance Number 606, the Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-220; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; declaring an emergency.
(Rezoning of property located at approximately 11815 E. 136th Street North from RS to RS3)

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1001 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

12. First reading of Ordinance Number 1003

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1003, an ordinance of the city of Collinsville, Oklahoma, relating to the imposition of a one-half of one percent (0.5%) excise tax (sales tax), in addition to all present city, county, and state excise taxes, to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma sales tax code; providing that the proceeds of said tax are to be used to fund capital expenditures and/or operational costs pertaining to public safety services; including, but not limited to, law enforcement, fire protection, and emergency medical services; providing for the effective date of said excise tax; providing for amendments to this ordinance; providing for severability of provisions; and containing other provisions related thereto; declaring an emergency.

Motion _____ Second _____ Roll Call _____

14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1003 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

15. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2022-08, a resolution authorizing the calling and holding of a special election in the City of Collinsville, Oklahoma, on Tuesday, November 8, 2022, for the purpose of submitting to the registered qualified electors of said city the question of approval or rejection of an ordinance of the city relating to a one-half of one percent (0.5%) excise tax (sales tax), in addition to all present city, county, and state excise taxes, with the proceeds of said tax to be used to fund capital expenditures and/or operational costs pertaining to public safety services; including, but not limited to, law enforcement, fire protection, and emergency medical services, all as more fully set out in said ordinance of said city; and containing other provisions related thereto.

Motion _____ Second _____ Roll Call _____

16. First reading of Ordinance Number 1004.

Motion _____ Second _____ Roll Call _____

17. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1004, an ordinance relating to the Environment Part II, Chapter 20, adopting Article III Section 20-29 through Section 20-96 establishing Earth Change Policies and Procedures to obtain an Earth Change Permit, providing for exemptions, administrative review of permit applications, and for enforcement and penalties, providing for severability, repealing all ordinances in conflict herewith, declaring an emergency.

Motion _____ Second _____ Roll Call _____

18. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1004 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

19. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:00 p.m. Friday, August 12, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

