

# City of Collinsville

**MEETING NOTICE AND AGENDA  
Collinsville City Commission Regular Meeting  
Monday, August 16, 2021 at 5:30 p.m.  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> Street  
Collinsville, Oklahoma 74021**

1. **Call to Order:** Time \_\_\_\_\_  
Mayor Larry Shafer

2. **Invocation**  
Pastor Nathan Mattox of Meadowcreek Methodist 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 the August 2, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$146,966.25.
- C. Approval of August #1 Payroll in the amount of \$65,144.44.

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. **Presentation from Tom Rider with Oklahoma Municipal Alliance to Collinsville Electric Department for Operations Safety recognition.**

8. **Presentation from American Legion to award the following:**

**Police Officer of the year to Josh Ray  
Dispatcher of the year to Kelly Galicia  
Firefighter of the year to Mike Percival  
EMT/Medic of the year to Michael Williams**

9. **Presentation from Collinsville Public Schools Superintendent, Jeremy Hogan regarding upcoming bond issue.**

10. Quarterly Reports:

Police Chief, Matt Burke  
Fire Chief, Harold Call

11. Discussion, consideration and possible action to approve, deny, or amend and approve or deny purchase of Quint/Ladder Fire Truck not to exceed \$75,000.

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

12. Discussion, consideration and possible action to approve, deny, or amend and approve or deny surplus of the following items:

- 2000 International Pumper Truck, VIN # 1HTSDADR2YH255339
- Assorted obsolete Fire Department hand tools, hose and couplings, exercise equipment, radios and thermal imaging camera.

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

13. Discussion, consideration and possible action to approve, deny, or amend and approve or deny, with respect to a resolution authorizing the Collinsville Municipal Authority (the "authority") to issue its utility system and sales tax revenue note, series 2021 (the "note") in the aggregate principal amount of \$7,536,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; ratifying and confirming a sales tax agreement by and between the City of Collinsville, Oklahoma (the "city") and the authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a supplemental note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the indenture; ratifying and confirming lease agreements pertaining to the city's utility systems; establishing the authority's reasonable expectations with respect to the issuance of tax-exempt obligations by the authority in calendar year 2021, and designating the note as a qualified tax-exempt obligation; authorizing and directing the execution of the note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto.

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

14. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 5:30 p.m. on Wednesday, August 11, 2021 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

a.m.