

City of
Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, October 4, 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 Tim Prock with First Baptist Church

3. **Pledge of Allegiance**
Mayor Larry Shafer

4. **Roll Call:**
Shafer _____ Francis _____ Bateman _____ Stanley _____ Pykiet _____

5. **Presentation of Employee of the Quarter to Melissa Whitlock.**

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 September 20, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$42,091.48.
- C. Approval of September #2 Payroll in the amount of \$65,890.72.
- D. Approval of Cemetery Deeds: Tracy Pabitzky-one space; Levi M Thetford-three spaces; Michael & Shawnda Kirchmann-one space; Richard Evans-two spaces; April McGhee-one space; Jerry Frazier-one space; Pamela Garrett-one space.
- E. Approval of Budget Amendment #19 \$4,763 Forestry Grant.

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 Resolution Number 2021-14, a resolution by the City Commission of the City of Collinsville authorizing the Mayor of Collinsville to execute this resolution and have it published as required by law, calling an election to be held in said City of Collinsville, Oklahoma, on Tuesday, February 8, 2022, and, if necessary, on Tuesday, April 5, 2022, said election to be the Primary Biennial Election for the purpose of electing a mayor who shall be elected at large for a term of two years; and one commissioner each from Wards III and IV to be elected by the qualified electors of those wards to serve for a period of four years and until their successors are elected and qualified.**

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Resolution Number 2021-15, a resolution of the City Commission of the City of Collinsville, Oklahoma, establishing rates and charges for Water Taps, Water Meters and Sewer Taps.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to approve, deny, or amend and approve or deny bid from Liberty Area Fire Protection Association for purchase of 2000 International Pierce Pumper Truck in the amount of \$35,200.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration and possible action to approve, deny, or amend and approve or deny surplus of items from Police Department:

1. Extreme Body Armor Vest, serial number 18933017.
2. 1998 Toyota Pickup, vehicle identification number 4TANL42NXWZO4858.
3. 2006 Chevy Malibu, vehicle identification number 1G1ZT51886F224731.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval of Water Tower image.

Motion _____ Second _____ Roll Call _____

13. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 3:00pm on Friday, October 1, 2021 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk. a.m.