

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, October 18, 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**

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

4. **Roll Call:**

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 for October 4, 2021 Regular City Meeting.

B. Approval of Claims in the amount of \$17,409.79.

C. Approval of October #1 Payroll in the amount of \$65,159.13.

D. Approval of Budget Amendment #22 \$35,200 Surplus Sale Fire Truck.

E. Approval to close Main Street on Sunday, October 31, 2021 between 9th and 12th Streets from 6:00 p.m. to 8:00 p.m. for Annual Main Street Trick or Treat Event.

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 Resolution Number 2021-17, a resolution of the City Commission of the City of Collinsville, Oklahoma, establishing rates and charges for residential underground electric service.**

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration and possible action to approve, deny, or amend and approve or deny Resolution Number 2021-19, a resolution to enter into an agreement with Indian Nations Council of Governments to receive Federal Transit Administration Section 5310 grant to improve mobility for Seniors and individuals with disabilities throughout the country by removing barriers to transportation services and expanding the transportation mobility options available.**

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration and possible action to approve, deny, or amend and approve or deny the request for payment from ODOT for utility relocation for Highway 20 construction in the amount of \$51,538.03.

Motion _____ Second _____ Roll Call _____

10. Report from Collinsville Tri-County Fair.

11. Quarterly reports:

- Fire Chief, Harold Call
- Police Chief, Matt Burke

12. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 5:15pm on Friday, October 15, 2021 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.