

# City of Collinsville

**MEETING NOTICE AND AGENDA  
Collinsville City Commission  
Regular Meeting  
Monday, January 7, 2019 at 5:30 p.m.  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> Street  
Collinsville, Oklahoma 74021**

1. **Call to Order** Time \_\_\_\_\_

2. **Invocation**  
Invocation given by Commissioner Larry Shafer.

3. **Pledge of Allegiance**  
Pledge of Allegiance led by Mayor Bud York

4. **Roll Call**  
Angela McGinnis, City Clerk

York \_\_\_\_\_ Francis \_\_\_\_\_ Bateman \_\_\_\_\_ Shafer \_\_\_\_\_ Pykiet \_\_\_\_\_

5. **Consent Agenda (A-I)**  
**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 December 17, 2018 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$27,888.42.
- C) Approval of December #2 Payroll in the amount of \$47,734.06.
- D) Approval of January #1, 2019 Payroll in the amount of \$55,083.29.
- E) Approval of Budget Amendment #36 \$331.80 Vandalism/Damage to City Park.
- F) Approval of Budget Amendment #37 \$250 OMAG OACP Scholarship.
- G) Approval of Budget Amendment #38 \$19.53 Refund for over charge Standard Lawn & Garden.
- H) Approval of Budget Amendment #40 \$1,771.89 Brandon Rake Work/Comp 11/20/18 to 12/10/18.
- I) Approval of Budget Amendment #41 \$2,500 Darling Donation to Fire Department.

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

6. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

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

7. **Quarterly Reports:**

- **Collinsville Downtown Inc.**
- **Fire Chief, Harold Call**

8. **Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 5:30 p.m. on January 4, 2019 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

*am*