

City of Collinsville

MEETING NOTICE AND AGENDA

Collinsville City Commission

Regular Meeting

Monday, May 6, 2019 at 5:30 p.m.

City Hall Commission Chambers

106 N. 12th Street

Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Invocation**

Invocation given by Pastor Mark Whitley with Meadowcreek Methodist Church.

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-D)**

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 April 15, 2019 Regular City Commission Meeting.

B) Approval of Claims in the amount of \$94,505.72.

C) Approval of April #2 Payroll in the amount of \$52,478.41.

D) Approval of Budget Amendment #63 \$2,000 Operational Grant Fire Department.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Presentation of Fiscal Year 2017-2018 Audit by HCB CPA's & Advisors.**

8. **First Reading of Ordinance Number 945.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration and possible action to approve Ordinance Number 945, an ordinance amending the employee retirement system, defined contribution plan for the city manager for the City of Collinsville & Collinsville Municipal Authority, Oklahoma; providing retirement benefits for eligible employees of the City of Collinsville & Collinsville Municipal Authority, Oklahoma; pertaining to plan design; providing for employer pickup of required contributions; providing for repealer and severability; and declaring an emergency.**

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action declaring Ordinance Number 945 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration and possible action to approve Annexation Policy.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to approve Street Rehabilitation Project Bid to Kal-An Asphalt, Inc. in the amount of \$40,360. Streets will include: Plum from 19th to 22nd, Brook from 21st to 22nd and Prairie to just north of Plum.

Motion _____ Second _____ Roll Call _____

13. Adjournment. Time _____