

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, May 20, 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 Tammy Aguiard with Current 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-F)**
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 May 6, 2019 Regular City Commission Meeting.
- B) Approval of Minutes of the May 6, 2019 Work Session.
- C) Approval of Claims in the amount of \$38,233.19.
- D) Approval of May #1 Payroll in the amount of \$66,093.88.
- E) Approval of Enhanced Emergency E-911 Service Agreement between Cox Oklahoma Telcom, LLC., dba Cox Communications and the City of Collinsville.
- F) Approval of Cemetery Deeds: Kimberly Reed-6 spaces; Deona Harvell-1 space; Eva Fisher-3 spaces; Paul Murphy-2 spaces.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Discussion, consideration and possible action to approve Resolution Number 2019-06, a resolution of compliance with the Oklahoma Records Act and establishing fees and procedures in accordance with that act.**

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration and possible action to approve amendment to CDBG Urban County Cooperation Agreement relating to requalification of the CDBG Urban County Program.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration and possible action to approve agreement between Tulsa County Juvenile Bureau and the City of Collinsville, Oklahoma, in the amount of \$2,400.**

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to approve engineering agreement with ODOT for engineering and design of pavement widening, drainage improvements, signage, sidewalks, markings and street lights on 19th Street from Main Street South to the City Park entrance.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration and possible action to approve agreement between Freeport-McMoran Copper & Goal and the City of Collinsville, Oklahoma.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to enter into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, City Manager Contract, as provided for by O.S. 25, Section 307 (B) (1).

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration and possible action on matters discussed in Executive Session.

Motion _____ Second _____ Roll Call _____

14. Adjournment. Time _____