

# City of Collinsville

## MEETING NOTICE AND AGENDA

Collinsville City Commission

Regular Meeting

Monday, June 3, 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 Pastor Tim Odom with Nazarene 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 20, 2019 Regular City Commission Meeting.

B) Approval of Claims in the amount of \$81,463.96.

C) Approval of May #2 Payroll in the amount of \$54,834.69.

D) Approval of Budget Amendment #69 \$52,155 FEMA-AFG Grant for Assistance to Firefighters Grant.

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

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

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

7. **PUBLIC HEARING on proposed Fiscal Year 2019-2020 General Fund Budget.**

8. **Discussion, consideration and possible action to approve Resolution Number 2019-08, a resolution approving Fiscal Year 2019-2020 General Fund Budget.**

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

9. **Discussion, consideration and possible action to appoint Crystina Griffith to Economic Development Authority Board with term expiring December 1, 2019.**

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

10. **Discussion, consideration and possible action to appoint Matt Brasel to Economic Development Authority Board with term expiring December 1, 2019.**

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

**11. Discussion, consideration and possible action to re-appoint Teresa Brown to Economic Development Authority Board with term expiring December 1, 2020.**

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

**12. Discussion, consideration and possible action to re-appoint Kelly Hamlin to Economic Development Authority Board with term expiring December 1, 2021.**

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

**13. Adjournment.** Time \_\_\_\_\_