

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, June 17, 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 Jim Carney 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 June 3, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$21,573.85.
- C) Approval of June #1 Payroll in the amount of \$53,595.12.
- D) Approval of Budget Amendment #71 \$48,800 Cherokee Nation Grant Street Overlay Project.
- E) Approval to close Main Street from 7th to 15th Streets from 8:30 a.m. to 10:30 a.m. on Saturday, June 29, 2019 for the annual Independence Day Celebration Parade.

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 appoint Christy Brown to Personnel Board, replacing Ron Evans, with term expiring July 1, 2022.**

Motion _____ Second _____ Roll Call _____

8. **Discussion, consideration and possible action to void bid from Life Star Specialty Vehicles in the amount of \$121,000 for 2018 F450 4X4 Ambulance.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration and possible action to approve purchase of Power-PRO XT Ambulance Cot with MTS Power Load in the amount of \$42,209.50.**

Motion _____ Second _____ Roll Call _____

10. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 4:00 p.m. on June 14, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.