

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, August 19 2019 at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Invocation**

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:**

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 August 5, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$29,080.20.
- C) Approval of August #2 Payroll in the amount of \$50,053.42.
- D) Approval of Budget Amendment #14 \$1,500 Donation from Walmart for Police Department.
- E) Approval of Budget Amendment #15 \$2,306.33 Cherokee Nation Donation for Police Department.
- F) Approval of Budget Amendment #19 \$596.03 Workers Comp payment J. Ray Police Department.
- G) Approval of Resolution Number 2019-12 Authorizing application for Rural Economic Action Plan Grant from INCOG.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Presentation of OMAG Grant of \$3,500 to Collinsville Police Department for Body Cameras.**

8. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 4:30pm on August 15, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk. *am*