

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Tuesday, September 3, 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 Jennifer DeCastro with Stonecroft Ministries.

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 19, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$38,847.79.
- C) Approval of August #3 Payroll in the amount of \$57,286.70.
- D) Approval of Budget Amendment #20 \$4,641.52 Operational Grant from Oklahoma Forestry for Fire Dept.
- E) Approval of Cemetery Deed for Lecia Nutt – one space.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Adjournment.** Time _____