

# City of Collinsville

**MEETING NOTICE AND AGENDA**  
**Collinsville City Commission**  
**Regular Meeting**  
**Monday, September 16, 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 Bill Savage with New Life 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. **Presentation to Ted Wright.**

6. **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 September 3, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$49,849.27.
- C) Approval of September #1 Payroll in the amount of \$59,855.09.
- D) Approval of Cemetery Deeds: Nou Yang Lee – 3 spaces; John Sink – 2 spaces; Jerry Patton – 1 space; Thomas Boyer Trust – 2 spaces, Chao & Luka Vue – 2 spaces.
- E) Approval to close Main Street Thursday, September 26, 2019 at 7<sup>th</sup> to 19<sup>th</sup> Streets from 6:00 p.m. to 7:30 p.m. for Annual Homecoming Parade.

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

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

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

8. Discussion, consideration and possible action to approve Community Development Block Grant for 9<sup>th</sup> and 10<sup>th</sup> Street Waterline and Fire Hydrant Improvement Projects.

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

9. Discussion, consideration and possible action to exercise or waive the right of first refusal on the transfer of approximately 0.06 acres of Cyprus Amax property to Ted Holman for \$10.

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

10. **Adjournment.** Time \_\_\_\_\_