

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, October 7, 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 Tammy Aguiard 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. **Presentation of winner's plaque for 2019 Summer Reading Program Mayoral Challenge from Rhonda Weldon with Tulsa City-County Library.**

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 16, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$86,159.38.
- C) Approval of September #2 Payroll in the amount of \$53,808.03.
- D) Approval of Budget Amendment #25 \$40.16 Trail Subpoena Fee.
- E) Approval to close Main Street Thursday, October 31, 2019 at 9th to 12th Streets from 5:00 p.m. to 8:00 p.m. for Annual Halloween Parade.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

8. **First Reading of Ordinance Number 952.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration and possible action to approve Ordinance Number 952, an ordinance amending Ordinance Number 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-211; repealing all ordinances in conflict herewith; and declaring an emergency. (Property North of West Oak Street, West of North 6th Street.)**

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to declare Ordinance Number 952 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

11. First reading of Ordinance Number 953.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to approve Ordinance Number 953, an ordinance amending Ordinance Number 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-PUD 10; repealing all ordinances in conflict herewith; and declaring an emergency.
(Property South of Highway 20/East 146th Street North, East of North 59th East Avenue, 10.5 acres.)

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration and possible action to declare Ordinance Number 953 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

14. Quarterly Reports:

- Fire Department, Fire Chief Harold Call
- Police Department, Police Chief Matt Burke
- Collinsville Downtown Inc.

15. Adjournment. Time _____