

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, October 21, 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 Mark Whitley with Meadowcreek Methodist 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:**

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 October 7, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$20,611.45.
- C) Approval of October #1 Payroll in the amount of \$55,206.03.
- D) Approval of Budget Amendment #29 \$25 State of Oklahoma Ref. Rec. 23-3002202 Police Dept.
- E) Approval of Budget Amendment #30 \$455 National Night Out Fundraiser Police Dept.
Approval to close Main Street Saturday, December 14, 2019 at 9th to 15th Streets from 10:00 a.m. to 8:12:00 p.m. for Annual Christmas Parade.
- F) Approval of Resolution Number 2019-13 authorizing Biennial Election on Tuesday, February 11, 2020 and if necessary on Tuesday, April 7, 2020 for the purpose of electing a Mayor and two Commissioners from Ward I and Ward II.

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 approve Micro Surfacing bid from Vance Brothers of Conway, Arkansas in the amount of \$132,372.39. Funding for project will be 50% out of Street and Alley Fund and 50% from 2016 Bond.**

Motion _____ Second _____ Roll Call _____

8. **Adjournment.** Time _____