

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, November 18, 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 Candace Brim with A Glorious 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 award to City Employee of the Quarter.**

6. **Presentation of American Legion Ladies Auxiliary Proclamation.**

7. **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 November 4, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$35,785.01.
- C) Approval of November #1 Payroll in the amount of \$55,490.23.
- D) Approval of Budget Amendment #37 \$3,556 Safe Oklahoma Grant for Police Department.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

9. **First reading of Ordinance Number 954.**

Motion _____ Second _____ Roll Call _____

10. **Discussion, consideration and possible action to approve Ordinance Number 954, an ordinance amending the Employee Retirement System, Defined Benefit Plan for the City of Collinsville & Collinsville Municipal Authority, Oklahoma by adopting a revised and restated Retirement Plan; providing Retirement Benefits for eligible employees of the City of Collinsville & Collinsville Municipal Authority, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing**

for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration and possible action to declare Ordinance Number 954 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action for approval of one-time, lump sum salary increase for personnel in the amount of \$27,400.

Motion _____ Second _____ Roll Call _____

13. Adjournment. Time _____