

City of Collinsville

**MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, July 1, 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 June 17, 2019 Regular City Commission Meeting.

B) Approval of Claims in the amount of \$92,336.09.

C) Approval of June #2 Payroll in the amount of \$62,587.07.

D) Approval of Cemetery Deeds: Kou Lee-3 spaces; Xeng Lee-8 spaces; Don & Patricia Cagle-1 space.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Quarterly Reports:**

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

8. **First reading of Ordinance Number 946.**

Motion _____ Second _____ Roll Call _____

9. **Discussion, consideration and possible action to approve Ordinance Number 946, an ordinance amending Ordinance Number 704 and the Subdivision Regulations and Subdivision Ordinances of the City of Collinsville, Oklahoma, by updating the regulations within the city limits, repealing all ordinances or parts of ordinances in conflict herewith; declaring an emergency and effective date.**

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration and possible action to declare Ordinance Number 946 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration and possible action to approve final plat for 4 Bar Addition, 114 lots on approximately 70 acres located south of the southeast corner of North Sheridan Road and Highway 20/East 146th Street North, zoned RE (Residential Estates) and PUD (Planned Unit Development).

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration and possible action to approve final plat for Ashbury VII Addition, 48 lots on approximately 17 acres located east of 129th East Avenue, South of East 136th Street North, zoned RS-3 and PUD 4.

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration and possible action to approve agreement between Freeport-McMoran Copper & Goal and the City of Collinsville, Oklahoma with the added language to the escrow contract.

Motion _____ Second _____ Roll Call _____

14. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 3:15 p.m. on June 28, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.