

City of Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission
Regular Meeting
Monday, August 5 2019 at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Invocation**

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 July 15, 2019 Regular City Commission Meeting.
- B) Approval of Claims in the amount of \$61,134.64.
- C) Approval of July #2 Payroll in the amount of \$59,390.24.
- D) Approval of August #1 Payroll in the amount of \$54,058.43.
- E) Approval of Resolution Number 2019-10 Supporting Continued Participation of the Main Street Program.
- F) Approval of Resolution Number 2019-11 Lease Purchase Agreement for 2019 International Pole Truck.
- G) Approval of Cemetery Deeds: Rosealee Roberts-4 spaces; Paul Murphy-1 space; Jerry Patton-1 space.
- H) Approval of Budget Amendment #6 \$3,000 Walmart Grant for Fire Department.
- I) Approval of Budget Amendment #7 \$1,500 Walmart Grant for Fire Department.
- J) Approval of Budget Amendment #9 \$345,339 Balance of Street & Alley and Storm Water Maintenance FY 18-19 carry over.
- K) Approval of Budget Amendment #12 \$4,703 FEMA Grant Fire Department.
- L) Approval of Budget Amendment #13 \$3,995 OMAG Body Worn Video Grant for Police Department.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

7. **Presentation of OMAG Grant of \$3,500 to Collinsville Police Department for Body Cameras.**

8. **Presentation of Proclamation for 2019 National Night Out being held August 6, 2019.**

9. **Presentation of Proclamation for 2019 National Purple Heart Day on August 7, 2019.**

10. **Report from Fire Chief, Harold Call.**
11. **Discussion, consideration and possible action to assist Collinsville Tri-County Fair Board Members during the upcoming Tri-County Fair August 22nd through 24th, 2019.**
 Motion _____ Second _____ Roll Call _____
12. **Discussion, consideration and possible action to approve Final Plat for Cherry Creek Phase I, 69 lots on approximately 20 acres locate3d south of State Highway 20/East 146th Street North and west of Memorial Drive, zoned RS-3.**
 Motion _____ Second _____ Roll Call _____
13. **First reading of Ordinance Number 951.**
 Motion _____ Second _____ Roll Call _____
14. **Discussion, consideration and possible action to approve Ordinance 951, an ordinance amending the Employee Retirement System, Defined Contribution Plan for the City Manager for the City of Collinsville & Collinsville Municipal Authority, Oklahoma; providing Retirement Benefits for eligible employees of the City of Collinsville & Collinsville Municipal Authority, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability; and declaring an emergency.**
 Motion _____ Second _____ Roll Call _____
15. **Discussion, consideration and possible action to declare Ordinance Number 951 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.**
 Motion _____ Second _____ Roll Call _____
16. **Discussion, consideration and possible action to approve base bid of \$44,750 to Dunham's Asphalt Services, Inc. Sapulpa, Oklahoma be awarded the Street Rehabilitation Project. Funding will be taken from 2016 Bond Funding.**
 Motion _____ Second _____ Roll Call _____
17. **Discussion of the spacing between Medical Marijuana Dispensary's in the City of Collinsville, Oklahoma.**
18. **Adjournment. Time _____**