

# City of Collinsville

**MEETING NOTICE AND AGENDA  
Collinsville City Commission Regular Meeting  
Monday, January 3, 2022 at 5:30 p.m.  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> Street  
Collinsville, Oklahoma 74021**

1. **Call to Order:** Time \_\_\_\_\_  
Mayor Larry Shafer

2. **Invocation**  
Pastor Candace Brim with A Glorious Church

3. **Pledge of Allegiance**  
Mayor Larry Shafer

4. **Roll Call:**  
Shafer \_\_\_\_\_ Francis \_\_\_\_\_ Bateman \_\_\_\_\_ Stanley \_\_\_\_\_ 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 for December 20, 2021 Regular City Meeting.
- B. Approval of Claims in the amount of \$111,928.73.
- C. Approval of December #2 Payroll in the amount of \$80,024.21.
- D. Approval of Cemetery Deeds: Linda Call-one space; Leigh Jepson-two spaces.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

6. **Discussion, consideration and possible action to approve, deny, or amend and approve or deny any items removed from the Consent Agenda.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

7. **Discussion, consideration and possible action to approve, deny, or amend and approve or deny Veterans of Foreign Wars Auxiliary Proclamation honoring National President Jean Hamil and all members of the VFW Auxiliary for their outstanding service.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

8. **Discussion, consideration and possible action to approve, deny, or amend and approve or deny appointing Alan Kennedy to the Planning Commission replacing Tim Desmond with term expiring December 1, 2024.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

9. **Adjournment.** Time \_\_\_\_\_