



**MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Tuesday, January 17, 2023, at 5:30 p.m.
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021**

- 1. Call to Order: Time _____
Mayor Larry Shafer
- 2. Invocation
Pastor Nathan Maddox with Meadowcreek Methodist Church
- 3. Pledge of Allegiance
Mayor Larry Shafer
- 4. Roll Call:

Shafer _____ Francis _____ Bateman _____ Stanley _____ Sagi _____
- 5. Presentation of Employee of the Quarter to Jami Figg, Customer Service Clerk.
- 6. 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 January 3, 2023, Regular City Meeting.
- B. Approval of Minutes for January 9, 2023, Work Session.
- C. Approval of Claims in the amount of \$67,641.66.
- D. Approval of January #1 Payroll in the amount of \$75,428.60.
- E. Approval of Budget Amendment #39 \$354 Fire Pension reimburse for Jon Treseder.
- F. Approval of Budget Amendment #41 \$956 Workers Compensation Reagan Nunes, Police Dept.
- G. Approval of Budget Amendment #42 \$81 Fees reimbursed from Tulsa County for December 2022.
- H. Approval of Budget Amendment #43 \$15,466 Workers Comp Joe Chisum & Michael Percival July through December 2022.
- I. Approval of Budget Amendment #44 \$1,865 Refund from Brindlee Mountain & Advance Data Processing.
- J. Approval of Budget Amendment #45 \$67,694 GEMT Grant for Fire Department.
- K. Approval of Cemetery Deeds for Leojauna Hartman – two spaces.

Motion _____ Second _____ Roll Call _____

- 7. 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 _____

- 8. Adjournment. Time _____