

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, February 6, 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 Jim Carney with Current Church

3. Pledge of Allegiance
Mayor Larry Shafer

4. Roll Call:

Shafer _____ Francis _____ Bateman _____ Stanley _____ Sagi _____

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 January 17, 2023, Regular City Meeting.
 - B. Approval of Claims in the amount of \$84,166.91.
 - C. Approval of January #2 Payroll in the amount of \$75,950.89.
 - D. Approval of Budget Amendment #48 \$31,273 Senior Citizens Bus Grant Match.
 - E. Approval of Budget Amendment #49 \$73,923 INCOG Senior Bus Grant.
 - F. Approval of Budget Amendment #50 \$823.31 Community Outreach Payroll Reimbursement.
 - G. Approval of Cemetery Deed for Che Nou Vang-one space.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. First reading of Ordinance Number 1015.

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1015, an ordinance closing a portion of a utility easement located in Lot 13, Block 4 in the Estates at Edgewood, City of Collinsville, Tulsa County, Oklahoma, according to the US Government survey thereof, said tract of land being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the governing body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the portion of the utility easement without expense to the municipality; and declaring an emergency.
(Property address: 513 N. 24th Street)

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1015 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.
- Motion _____ Second _____ Roll Call _____
10. First reading of Ordinance Number 1016.
- Motion _____ Second _____ Roll Call _____
11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approve of Ordinance Number 1016, an ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa County, Oklahoma, by approving CZ-227; rezoning the property located at 301 S. 8th to RM-2 (Multi-Family Medium Density; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification, and declaring an emergency.
- Motion _____ Second _____ Roll Call _____
12. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1016 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.
- Motion _____ Second _____ Roll Call _____
13. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Cherry Creek Phase III Final Plat.
- Motion _____ Second _____ Roll Call _____
14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Cherry Creek Phase IV Final Plat.
- Motion _____ Second _____ Roll Call _____
15. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny appointment of Kevin Caudill to Planning Commission replacing Alan Kennedy with term expiring December 1, 2024.
- Motion _____ Second _____ Roll Call _____
16. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny appointment of Ashley Ewing to Planning Commission replacing Adam Steidley with term expiring December 1, 2024.
- Motion _____ Second _____ Roll Call _____
17. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of bid from Osage Ambulance in the amount of \$145,945 for the purchase of Type Three Configuration Ambulance.
- Motion _____ Second _____ Roll Call _____
18. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny to surplus Dura Patcher, Model Number 125 DJT, Serial Number 20885, Vin Number: 1D9BB1722GP441885.
- Motion _____ Second _____ Roll Call _____

19. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Quote from Bain Structures for Cemetery Building in the amount \$69,000.

Motion _____ Second _____ Roll Call _____

20. Discussion, consideration, and possible action to enter into Executive Session for discussing the purchase or appraisal of real property located at 13701 N. Old Highway 169, Collinsville, Oklahoma, as allowed by 25 O.S. 307 (B)(3).

Motion _____ Second _____ Roll Call _____

21. Discussion, consideration, and possible action on matters discussed in Executive Session.

Motion _____ Second _____ Roll Call _____

22. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 1:30 p.m. Friday, February 3, 2023, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.