



MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, February 7, 2022 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 _____ 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 January 18, 2022 Regular City Meeting.
- B. Approval of Claims in the amount of \$42,099.73.
- C. Approval of January #1 Payroll in the amount of \$68,675.93.
- D. Approval of January #2 Payroll in the amount of \$72,715.80.
- E. Approval of Budget Amendment #38 \$608 Police BVP Grant.
- F. Approval of Budget Amendment #40 \$5,700 Insurance proceeds 2010 Ford CVP Police Dept.
- G. Approval of Budget Amendment #41 \$15,000 GRDA Grant for Downtown Sound System.
- H. Approval of Budget Amendment #43 \$49,178 Fire GEMT Grant.
- I. Approval of Budget Amendment #44 \$83 Court Clerk applied fees for December 2021.
- J. Approval of Budget Amendment #46 \$7,168 Insurance proceeds Street Dept. Maintenance Barn fence.
- K. Approval of Budget Amendment #47 \$500 Insurance proceeds on Parts for Street Dept. 2008 Ford.
- L. Approval of Cemetery Deeds: Hugo Becerra-two spaces; Charles McGee-two spaces; Michael McVay, Jr.-Two spaces; Linda Stevens-one space; Everett Tucker-three 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 approval to purchase four 2021 Dodge Chargers with Law Enforcement Package in the amount of \$38,767 each vehicle, with a total cost of \$155,068 for all four vehicles.

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration, and possible action to enter into executive session for confidential communications with the City Attorney to discuss participation in pending opiate litigation and possible action regarding that litigation as provided for by 25 O.S. 307 (B)(4).

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

10. Adjournment. Time _____