



**MEETING NOTICE AND AGENDA**  
**Collinsville City Commission Regular Meeting**  
**Tuesday, February 21, 2023, 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 Tammy Aguillard 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 February 6, 2023, Regular City Meeting.
- B. Approval of Claims in the amount of \$310,676.23.
- C. Approval of February #1 Payroll in the amount of \$76,315.03.
- D. Approval of Budget Amendment #51 \$172 Fees reimbursed from Tulsa County January 2023.
- E. Approval of Budget Amendment #52 \$2,639 Miscellaneous Events Sponsorships.
- F. Approval of Budget Amendment #53 \$212 Hogs and Hot Rods Donation.
- G. Approval of Budget Amendment #54 \$42 ACO Pound Operations.
- H. Approval of Budget Amendment #55 \$226 Payroll reimbursement Fire Department.
- I. Approval of Budget Amendment #56 \$6,819 AFG Grant Fire Department.
- J. Approval of Cemetery Deed for Shauna Broak, 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. First reading of Ordinance Number 1017.

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

8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1017, an ordinance granting a nonexclusive Franchise to Community Cable & Broadband, Inc. its successors and assigns to construct, operate and maintain a Cable System within the City of Collinsville, Oklahoma for a period not to exceed five (5) years; defining the nature of the agreement; stating the obligations of Community Cable & Broadband, Inc.; stating the obligations of the City; providing for codification and declaring an emergency.

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

**9.** Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1017 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 1018.

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

**11.** Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1018, and ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa, Oklahoma, by approving CZ-228; rezoning from CG (Commercial General District) to RS-3 (Residential Single-Family High-Density District); repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification; and declaring an emergency.  
(Property located at 215 E. Center)

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

**12.** Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1018 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

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

**13.** First reading of Ordinance Number 1019.

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

**14.** Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1019, and ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa, Oklahoma, by approving CZ-229; rezoning from IL (Industrial Light District) to RM-2 (Residential Multi-Family Medium-Density District); repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification; and declaring an emergency.  
(Property located north of Maple Street and 129<sup>th</sup> E. Ave.)

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

**15.** Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1019 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

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

**16.** Discussion only regarding vacant property located east of the Veteran’s Building.

**17.** Adjournment. Time \_\_\_\_\_