

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, March 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 Donta Cobb with Faith Fellowship 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 21, 2023, Regular City Meeting.
 B. Approval of Claims in the amount of \$55,091.93.
 C. Approval of February #2 Payroll in the amount of \$81,992.63.
 D. Approval of Cemetery Deed for Richard & Dorothy Bowler, 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. Presentation of Fiscal Year 2021-2022 Audit.

8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action with respect to a resolution of the City of Collinsville, Oklahoma (the "city") approving the incurrence of indebtedness by the Collinsville Municipal Authority (the "authority") issuing its sales tax revenue note, series 2023 (the "note"); providing that the organizational document creating the authority is subject to the provisions of the note indenture, authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the authority pertaining to the sale of said note; approving and authorizing a sales tax agreement by and between the city and the authority pertaining to the year-to-year pledge of certain sales and use tax revenue; and containing other provisions relating thereto.

Motion _____ Second _____ Roll Call _____

9. Adjournment. Time _____

