

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, April 3, 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 March 20, 2023, Regular City Meeting.
 B. Approval of Claims in the amount of \$329,872.99.
 C. Approval of March #2 Payroll in the amount of \$77,108.91.
 D. Approval of Cemetery Deed for Gerald & Freda Fruechting-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. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1020, an ordinance relating to regulations of animals generally, Part 2, Chapter 8, amending and revising Section 8-70 by adding Section 8-70(6) prohibiting anyone from riding, leading or permitting any agricultural animal on the sidewalks of the City of Collinsville, including any horse, cow, goat, sheep, swine, poultry or rabbit. Providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve participation in the Walgreens Settlement Agreement dated December 9, 2022, the Retailer State-Subdivision Agreement as it pertains to the Walgreens Settlement Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee, Taft, legal counsel for the City of Collinsville and other litigating Oklahoma subdivision, including approval of Resolution Number 2023-04, and authorize the Mayor of the City of Collinsville to execute the Subdivision Participation Form for the City of Collinsville’s participation in the Walgreens Settlement Agreement.

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve participation in the Walmart Settlement Agreement November 22, 2022, the Retailer State-Subdivision Agreement as it pertains to the Walmart Settlement Agreement, and the State Back-Stop Agreement applicable to the Walmart Settlement Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Collinsville and other litigating Oklahoma subdivisions, including approval of Resolution Number 20023-05, and authorize the Mayor of the City of Collinsville to execute the Subdivision Participation Form for the City of Collinsville’s participation in the Walmart Settlement Agreement.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve participation in the CVS Settlement Agreement dated December 9, 2022, and the Retailer State-Subdivision Agreement as it pertains to the CVS Settlement Agreement, and the State Back-Stop Agreement applicable to the CVS Settlement Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Collinsville and other litigating Oklahoma subdivisions, including approval of Resolution Number 2023-06, and authorize the Mayor of the City of Collinsville to execute the Subdivision Participation Form for the City of Collinsville’s participation in the CVS Settlement Agreement.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve participation in the Allergan Settlement Agreement dated November 22, 2022, and the Allergan State-Subdivision Agreement and the Allergan State Back-Stop Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Collinsville and other litigating Oklahoma subdivisions, including approval of Resolution Number 2023-07, and authorize the Mayor of the City of Collinsville to execute the Subdivision Participation Form for the City of Collinsville’s participation in the Allergan Settlement Agreement.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve participation in the Teva Settlement Agreement dated November 22, 2022, and the Teva State-Subdivision Agreement and the Teva State Back-Stop Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Collinsville and other litigating Oklahoma subdivisions, including approval of Resolution Number 2023-08, and authorize the Mayor of the City of Collinsville to execute the Subdivision Participation Form for the City of Collinsville’s participation in the Teva Settlement Agreement

Motion _____ Second _____ Roll Call _____

13. Quarterly Reports:

- Matt Burke, Police Chief
- Harold Call, Fire Chief

14. Discussion, consideration and possible action to enter in Executive Session for the purpose of discussing negotiations concerning employees and representatives of employee groups, as provided for by Title 25 O.S. Section 307 (B) (2):

- Collinsville Fraternal Order of Police, Lodge # 212 Contract July 1, 2023 to June 30, 2025.

Motion _____ Second _____ Roll Call _____

15. Adjournment. Time _____