

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, May 16, 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 Candace Brim with A Glorious Church

3. **Pledge of Allegiance**
Mayor Larry Shafer

4. **Oath of Office**
Commissioner Ward III Danny Stanley

5. **Roll Call:**
Shafer _____ Francis _____ Bateman _____ Stanley _____ Sagi _____

6. **Presentation of Employee of the Quarter to ACO Officer, Amber Smith.**

7. **Presentation of National Poppy Day Proclamation.**

8. **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 May 2, 2022, Regular City Meeting.**
- B. **Approval of Claims in the amount of \$53,515.61.**
- C. **Approval of May #1 Payroll in the amount of \$68,464.66.**
- D. **Approval of Budget Amendment #61 \$3,651 Refunds from Advanced Data Processing.**
- E. **Approval of Cemetery Deed for Alan M. Thomas, one space.**
- F. **Approval of to close Main Street from 7th to 14th Streets from 6:00 a.m. to 6:00 p.m. on Saturday, June 11, 2022 for Annual Hogs N Hot Rods Car & Bike Show.**

Motion _____ Second _____ Roll Call _____

9. **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 _____

10. **Presentation from Katy O’Meilia with TSW Design regarding Collinsville Comprehensive Plan.**

11. **Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of Comprehensive Planning Service Agreement between the City of Collinsville and TSW Design in the amount of \$118,000.**

Motion _____ Second _____ Roll Call _____

12. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 2:00 p.m. Friday, May 13, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.



City Clerk