

City of  
**Collinsville**

**MEETING NOTICE AND AGENDA**  
**Collinsville City Commission Regular Meeting**  
**Monday, June 5, 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 Tim Prock with Collinsville First Baptist 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 May 15, 2023, Regular City Meeting.
  - B. Approval of Claims in the amount of \$111,135.78.
  - C. Approval of May #2 Payroll in the amount of \$79,473.96.
  - D. Approval of Budget Amendment #73 \$6,634 Workers Comp Joe Chisum, Matthew Edwards, and Jonathan Treseder.
  - E. Approval of Budget Amendment #76 \$1,656 Workers Comp Joe Chisum, Matthew Edwards, and Jonathan Treseder.
  - F. Approval of Cemetery Deeds: Xiong Nhia Hue-two spaces; Dia Young-two spaces; Linda Phillips-one space; Deborah Oslin-four spaces; Deanne & Clifton Gorton-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. PUBLIC HEARING on Proposed Fiscal Year 2023-2024 General Fund Budget.
8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2023-11, a resolution approving Fiscal Year 2023-2024 General Fund Budget.  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_
9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of request from American Bank to close a portion of the street behind the bank from 12:00 pm to 9:00 pm on Thursday, June 22, 2023, in celebration of the bank’s 25<sup>th</sup> Anniversary.  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Oklahoma Department of Transportation Urban Project Agreement regarding Transportation Alternative Program (TAP) for 126<sup>th</sup> Street Sidewalk Project.

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

11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Intergovernmental Agreement between the City of Collinsville and Tulsa County Assessor's Office regarding Building Permit Information.

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

12. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve Third Amendment to Water Tower Lease Agreement with Cellco Partnership, dba Verizon Wireless.

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

13. 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 Professional Firefighters Contract July 1, 2023 to June 30, 2025.

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

14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action on matters discussed in Executive Session.

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

15. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:30 p.m. Friday, June 2, 2023, at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.