

# City of Collinsville

MEETING NOTICE AND AGENDA  
Collinsville City Commission Regular Meeting  
Monday, June 6, 2022, 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 Bill Savage with New Life Assembly 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 16, 2022, Regular City Meeting.

B. Approval of Claims in the amount of \$107,894.39.

C. Approval of May #2 Payroll in the amount of \$66,234.08.

D. Approval of June #1 Payroll in the amount of \$69,560.14.

E. Approval of Budget Amendment #62 \$9,054 JAG Grant.

F. Approval of Budget Amendment #65 \$12,119 Insurance for water damage at Annex.

G. Approval of Cemetery Deeds: Edgar Moseby-one space; Laura Nagel-one space; Karen House-two spaces.

H. Approval of to close Main Street from 7<sup>th</sup> to 15<sup>th</sup> Streets from 8:30 a.m. to 10:30 p.m. on Saturday, July 2, 2022 for Annual Independence Day Parade.

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 2022-2023 General Fund Budget.

8. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of Resolution Number 2022-03, a resolution approving Fiscal Year 2022-2023 General Fund Budget.

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

9. First reading of Ordinance Number 997.

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

10. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of Ordinance Number 997, an ordinance relating to Part 2, Chapter 48, Solid Waste, Amending Section 48-24 Disposal of Garbage and Rubbish and repealing Section 8-27 Private use of disposal area; fees, providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

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

11. Discussion, consideration, and possible action to approve deny, or amend and approve or deny action to declare Ordinance Number 997 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

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

12. First reading of Ordinance Number 998.

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

13. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of Ordinance Number 998, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-222; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith and declaring an emergency and effective date.

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

14. Discussion, consideration, and possible action to approve deny, or amend and approve or deny action to declare Ordinance Number 998 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

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

15. Discussion, consideration and possible action to approve deny, or amend and approve or deny approval of Interagency Agreement between the City of Collinsville and Tulsa Area Community Intervention Center in the amount of \$2,400.

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

16. Discussion, consideration and possible action to approve deny, or amend and approve or deny approval to surplus the following items from the Fire Department.

1. 1985 Ford F700 Tanker Truck Vin #1FDNF70H3FVA60607
2. Scotty Smoke Trailer
3. 2.2 Scott SCBA's
4. Miscellaneous hand tools.

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

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

This agenda was filed in the office of the City Clerk and posted at 3:00 p.m. Friday, June 3, 2022, at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

  
\_\_\_\_\_  
City Clerk