



MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, June 19, 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 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 June 5, 2023, Regular City Meeting.
B. Approval of Claims in the amount of \$129,970.63.
C. Approval of June #1 Payroll in the amount of \$82,660.54.
D. Approval to close Main Street from 9th to 15th Streets from 8:30 a.m. to 10:00 a.m. on Saturday, July 1, 2023 for Annual Independence Day Parade.
E. Approval of Cemetery Deeds for Carolyn McKnight-two spaces.
F. Approval of Budget Amendment #78 \$1,650 Workers Comp for Joe Chisum.
G. Approval of Budget Amendment #80 \$4,525,000 Budget Sales Tax Note Activity.
H. Approval of Budget Amendment #81 \$40,040 Budget from Sales Tax Revenue Note 2023.

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 Cooper Crossing Extended IV Final Plat.

Motion _____ Second _____ Roll Call _____

8. First reading of Ordinance Number 1023.

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1023, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-233; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith, and declaring it an emergency. Re-zoning from RS-3 (Residential Single-family High-Density District) to RD (Residential Duplex District) Parcel located at 1626 W. Walnut Street.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1023 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

11. First reading of Ordinance Number 1024.

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1024, an ordinance closing a portion of the Public Alleyway located South of Lot 3, Block 68, in the Original Town, City of Collinsville, Tulsa County, Oklahoma, to close a portion of the alleyway located South of 1023 W. Center Street.

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1024 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of agreement for Professional Landscape Architectural Design Service between the City of Collinsville and LandPlan Consultants, Inc. in the amount of \$50,000.

Motion _____ Second _____ Roll Call _____

15. Adjournment. Time _____