

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, July 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 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 June 19, 2023, Regular City Meeting.
 - B. Approval of Claims in the amount of \$93,196.67.
 - C. Approval of June #2 Payroll in the amount of \$82,660.54.
 - D. Approval of June #3 Payroll in the amount of \$83,379.41.
 - E. Approval of Cemetery Deeds: Ger Vang-one space; Gary & Carolyn Been-one space; Marilyn Mattix-two spaces.
 - F. Approval of Budget Amendment #83 \$7,277 Worker’s Comp for Chris Penfield.
 - G. Approval of Letter of Support for INCOG Safe Streets Grant Funding.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 appointment of Jason Montroy to the Board of Adjustment with term expiring December 1, 2025.

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2023-13, a resolution by the City Commission of the City of Collinsville, Oklahoma, declaring the public necessity for the taking, appropriation and condemnation of a certain tract of land in Tulsa County, The State of Oklahoma, for the construction of a sewer line for the City of Collinsville and authorizing and directing the proper officials of the City of Collinsville to institute proceeding to condemn said lands. Property located at 13216 N. 129th E. Ave., Collinsville, Oklahoma.

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of purchase of Vermeer BC1500 Chipper from Vermeer Great Plains of Catoosa in the amount of \$82,846.

Motion _____ Second _____ Roll Call _____

10. Adjournment. Time _____