

# City of Collinsville

MEETING NOTICE AND AGENDA  
Collinsville City Commission Regular Meeting  
Tuesday, July 5, 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  
Pam Polk, City Manager

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 20, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$156,759.64.
- C. Approval of July #1 Payroll in the amount of \$78,437.65.
- D. Approval of Cemetery Deed for Billie Messer-one space.
- E. Approval of Lump Sum retirement payment to Alice Hamons.

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. Report from Collinsville Tri County Fair Board regarding 2022 Fair.

8. Quarterly Reports:

- 1. Fire Chief, Harold Call
- 2. Police Chief, Matt Burke

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny re-appointment of Christy Brown to Personnel Board with term expiring July 1, 2025.

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

10. First reading of Ordinance Number 999.

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

11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 999, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be a part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; declaring an emergency and an effective date. (Located at 15409 North 97<sup>th</sup> East Avenue)

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

12. Discussion, consideration and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 999 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

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

13. First reading of Ordinance Number 1000.

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

14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1000, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be a part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; declaring an emergency and an effective date. (Located West of 109<sup>th</sup> East Avenue between 138<sup>th</sup> Street North and 142<sup>nd</sup> Street North)

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

15. Discussion, consideration and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1000 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

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

16. First Reading of Ordinance Number 1001

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

17. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1001, an ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa County, Oklahoma, by approving CZ-220; repealing all

ordinances of the City of Collinsville, Oklahoma in conflict herewith; declaring an emergency and an effective date. (Located at approximately 11815 East 136<sup>th</sup> Street North)

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

18. Discussion, consideration and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1001 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

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

19. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:00 p.m. Friday, July 1, 2022, at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

  
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City Clerk