

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, August 7, 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:
Robert Irvin with the 1st Pentecostal 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 July 17, 2023, Regular City Meeting.
 B. Approval of Claims in the amount of \$206,578.40.
 C. Approval of July #2 Payroll in the amount of \$82,238.62.

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 Tri County Fair Board regarding 2023 Fair.

8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Final Plat for 75-20 Crossing located south and east of the southeast corner of Highway 75 and Highway 20.

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2023-14, a resolution consenting to and approving the assignment of the Cable Franchise and Cable System to Vyve Broadband A, LLC.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval to declare as surplus, 1997 Spartan/Smeal Fire Truck, VIN #023598.

Motion _____ Second _____ Roll Call _____

11. Adjournment. Time _____