

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, September 18, 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 Jim Carney with Current 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 September 5, 2023, Regular City Meeting.
 - B. Approval of Claims in the amount of \$164,899.18.
 - C. Approval of September #1 Payroll in the amount of \$97,300.03.
 - D. Approval of Budget Supplemental #3 \$388,283, balance of Street & Alley and Stormwater Maintenance FY 22-23.
 - E. Approval of Budget Supplemental #4 \$32,400 GEMT Grant and Forestry Grant Balance FY 22-23.
 - F. Approval of Budget Supplemental #6 \$3,500 Cherokee Nation Donation to Fire Department.
 - G. Approval of Budget Supplemental #7 \$50,000 Cherokee Nation ARPA Public Safety.
 - H. Approval of Budget Supplemental #8 \$500 Culvert Installation.
 - I. Approval of Budget Supplemental #9 \$1,255 Best Friends Animal Society Conference.
 - J. Approval of Budget Supplemental #10 \$1,500 Best Friends Animal Society Dallas Roadshow.
 - K. Approval of Budget Supplemental #14 \$9,993.53 Forestry Grant.
 - L. Approval of Budget Supplemental #15 \$596 June-August 2023 State Building Code Fees.
 - M. Approval of Budget Supplemental #16 \$4,000 Cherokee Nation Donation to Police Department.
 - N. Approval of Budget Supplemental #17 \$19,908 Senior Bus Program FY 2023-2024.
 - O. Approval of Budget Supplemental #19 \$31,200 Reimbursement for Architect Invoice #2313480.
 - P. Approval of Utility Bill Write-Off for 2011 through 2016 in the amount of \$127,885.22.
 - Q. Approval of Cemetery Deed: Po Doua Vang-one space; Sheng Yang-one space; Kenneth & Nancy Anderson-two spaces; Tony Carter-four spaces.
 - R. Approval to close Main Street from 7th to 23rd Streets from 5:45 p.m. to 7:30 p.m. on Thursday, October 5, 2023, for the Annual Homecoming 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. Presentation from Barbara Tartar of LandPlan Consultants of the Collinsville Depot Park proposed grant funded project and cost.

8. PUBLIC HEARING regarding Collinsville Depot Park.
9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2023-15, a resolution of the Mayor and City Commission authorizing the submittal of a Grant Application to the Oklahoma Tourism and Recreation Department LWCF Grant for the Collinsville Depot Park Project and authorizing local participation if the grant is awarded.

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Resolution Number 2023-17, a resolution concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval to submit Opioid Abatement Letter of Intent to participate in grant funding.

Motion _____ Second _____ Roll Call _____

12. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:15 p.m. Friday, September 15, 2023, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.