

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, September 19, 2022 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 First Baptist Church
3. Pledge of Allegiance
Mayor Larry Shafer
4. Roll Call:

Shafer _____ Francis _____ Bateman _____ Stanley _____ Sagi _____
5. Recognition to City Manager Pam Polk for receiving the Oklahoma Municipal League's Woman of the Year award.
6. Presentation to our Veterans from Hogs N Hotrods.
7. 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 6, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$256,927.81.
- C. Approval of September #1 Payroll in the amount of \$52,726.66.
- D. Approval of Cemetery Deed for Kelli Harker – one space.
- E. Approval to close Main Street from High School to 7th Street from 2:30 pm to 3:30 pm on Friday, September 23, 2022 for Annual Homecoming Parade.
- F. Approval of Budget Amendment #1 \$17,987 for Police Car equipment to pay Visual Force.
- G. Approval of Budget Amendment #3 \$5,125 Cherokee Nation TC LEF-ORG Support Police Dept.
- H. Approval of Budget Amendment #5 \$10 ACO-Skulls Unlimited.
- I. Approval of Budget Amendment #7 \$8,575 July 4th Event Sponsorships.
- J. Approval of Budget Amendment #10 \$6,005 OML Body Worn Video Grant Police Dept.
- K. Approval of Budget Amendment #11 \$9,328 Cherokee Nation Special Project/Tri County Fair Board.
- L. Approval of Budget Amendment #12 \$824 Payroll reimbursement Community Outreach Dept.
- M. Approval of Budget Amendment #14 \$87,779 Fire Dept. patient refunds, GEMT Grant and FY 21-22 Cherokee Nation Grant.
- N. Approval of Budget Amendment #17 \$100,000 FY 21-22 Improvements/street paving at Cemetery.
- O. Approval of Budget Amendment #18 \$647,736 Balance FY 21-22 Storm water Maintenance and Street and Alley.

Motion _____ Second _____ Roll Call _____

8. 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 _____

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1008, an ordinance relating to Part 2, Chapter 8, Animals, and amending Section 8-151 – Roosters Defined; Unlawful to keep in city; Nuisance amending Section 8-151 to allow for the keeping of one Rooster; providing for severability, repealing all ordinances in conflict herewith and declaring an effective date.

Motion _____ Second _____ Roll Call _____

10. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:45 p.m. Friday, September 16, 2022, at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Angela McGinnis