

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, October 2, 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 Nathan Mattox with Meadowcreek Methodist 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 18, 2023, Regular City Meeting.
 - B. Approval of Claims in the amount of \$83,467.78.
 - C. Approval of September #2 Payroll in the amount of \$83,467.78.
 - D. Approval of Budget Supplemental #21 \$20,000 Sale of 1997 Spartan Fire Truck.
 - E. Approval of Budget Supplemental #22 \$1,974 Insurance Proceeds for ACO Truck.
 - F. Approval of Cemetery Deed: Merla F. Gallucci-two spaces; Ken Howard-one space; Eddy Jay Rhoden-one space.
 - G. Approval to close Main Street from 9th to 14th Streets from 5:30 p.m. to 8:00 p.m. on Tuesday, October 31, 2023, for Annual Halloween Parade.
 - H. Approval of Lease Purchase Agreement for 2022 Ford F-550 Super Cab Truck for Street Department with Armstrong Bank.

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 approval of acceptance of bid recommendation and construction contract from Timberlake Construction.

Motion _____ Second _____ Roll Call _____

8. Adjournment. Time _____