

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, October 16, 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 Kyle Holt with 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 October 2, 2023, Regular City Meeting.
 - B. Approval of Claims in the amount of \$72,993.02.
 - C. Approval of October #1 Payroll in the amount of \$82,702.01.
 - D. Approval of Budget Supplement #23 \$125,000 Cherokee Nation Grant for Depot Park.
 - E. Approval of Budget Supplement #24 \$4,846 Opioid Settlement #3.
 - F. Approval of Budget Supplement #25 \$26,124 Opioid Settlements #1 and #2.
 - G. Approval of Budget Supplement #26 \$1,500 Reimbursement for testing.
 - H. Approval of Cemetery Deed for Jessie Roberts – one space.
 - I. Approval to close Main Street from 7th to 15th Streets from 10:30 a.m. to 12:30 p.m. on Saturday, November 11, 2023, for Annual Veteran's Day 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. First reading of Amended Ordinance Number 1024.

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Amended Ordinance Number 1024, an ordinance of the City of Collinsville, Oklahoma, amending Ordinance Number 1024 of the City of Collinsville, Oklahoma, to correct a scribner's error in the legal description of certain property located in Tulsa County, Oklahoma, which partially vacated a right of way by Ordinance Number 1024. Providing for severability, repealing all ordinances in conflict herewith and declaring an emergency and effective date.

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1024 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

10. First reading of Ordinance Number 1028.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1028, an ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa County, Oklahoma, by approving CZ-PUD-12; repealing all ordinance of the City of Collinsville, Oklahoma in conflict herewith; and directing notification; and declaring an emergency and effective date. (Georgetowne Development)

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1028 an emergency for the purpose of preserving the public health, safety, and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Final Plat for Georgetowne-Phase I.

Motion _____ Second _____ Roll Call _____

14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval to surplus the following items:

Street Department:

- Asphalt Roller, Beuthing 3100, B100 Kohler 14 Serial Number 10729.
- 1987 John Deere Tractor VIN# 60255A65944.
- Vermeer Brush Chipper 1250, VIN# 1VRC1433P1003666.

15. Adjournment. Time _____