

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, November 6, 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 Tim Prock with Collinsville First Baptist 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 16, 2023, Regular City Meeting.
 - B. Approval of Claims in the amount of \$125,568.67.
 - C. Approval of October #2 Payroll in the amount of \$87,6920.90.
 - D. Approval of November #1 Payroll in the amount of \$84,100.64.
 - E. Approval of Budget Supplement #27 \$1,000 Donation for Animal Control.
 - F. Approval of Budget Supplement #28 \$50,000 ARPA Public Safety-EMS Grant from Cherokee Nation.
 - G. Approval of Budget Supplement #29 \$1,859 Insurance proceeds 2021 Dodge Charger Police Car.
 - H. Approval of Cemetery Deeds: Jerry Patton-one space; Fred Douglass-two spaces; Jack & Frances Lewis-one space; Lyle Marsellis-three spaces; James B. Snider-three spaces.
 - I. Approval of one-time lump sum salary increase for personnel in the amount of \$28,781.67.
 - J. Approval of Landscape Invoice from Oklahoma Landscape in the amount of \$75,270.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 Rhonda Weldon regarding Collinsville Library.

8. Quarterly Reports:
 - Matt Burke, Police Chief
 - Harold Call, Fire Chief

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Broadway Street Grant Project Agreement.

Motion _____ Second _____ Roll Call _____

10. First reading of Ordinance Number 1029.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval Ordinance Number 1029, an ordinance amending Ordinance Number 606, The Zoning Code of City of Collinsville, Tulsa County, Oklahoma, by approving CZ-236; repealing all ordinances of the City of Collinsville, Oklahoma in conflict here with; and declaring an emergency. (10599 E 126th Street, from IM/AG (Industrial Moderate & Agriculture District) to solely IM (Industrial Moderate District).)

Motion _____ Second _____ Roll Call _____

12. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1029 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 Resolution Number 2023-18, a resolution by the City Commission of the City of Collinsville authorizing the Mayor of Collinsville to execute this resolution and have it published as required by law, calling an election to be held in said City of Collinsville, Oklahoma, on Tuesday, February 13, 2024, and, if necessary, on Tuesday, April 2, 2024, said election to be the primary Biennial Election for the purpose of electing a mayor who shall be elected at large for a term of two years; and one commissioner from each Wards I and II to be elected by the qualified electors of those wards to serve for a period of four years and until their successors are elected and qualified.

Motion _____ Second _____ Roll Call _____

14. Adjournment. Time _____