

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Monday, November 20, 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 Jonathan Lord with Faith Fellowship 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 November 6, 2023, Regular City Meeting.
- B. Approval of Claims in the amount of \$46,952.28.
- C. Approval of November #2 Payroll in the amount of \$97,052.397.
- D. Approval of Budget Supplement #31 \$200 Donation to Animal Control Department.
- E. Approval of Budget Supplement #32 \$50,000 Public Safety Partnership Grant 911/Dispatch.
- F. Approval of Budget Supplement #33 \$50,000 ARPA Public Safety Grant.
- G. Approval of Budget Supplement #34 \$29 ACO Pound Operations.

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 action to declare surplus 2010 Ford Crown Victoria Police Cruiser, VIN #2FABP7BV3AX146732.

Motion _____ Second _____ Roll Call _____

8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of invoices from Oklahoma Landscape:

- Invoice for Fall Annual flowers and mulch \$25,272.
- Invoice for Total Streetscape Rehab including one year warranty \$44,582.

Motion _____ Second _____ Roll Call _____

9. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Bid from Ground Level, LLC. in the amount of \$104,135, for Union Street Stormwater Improvements Project.

Motion _____ Second _____ Roll Call _____

10. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted ^{2:45 P.M.} Friday, November 17, 2023, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.
AM