

City of
Collinsville

MEETING NOTICE AND AGENDA
Collinsville City Commission Regular Meeting
Tuesday, September 6, 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 Bill Savage with New Life Assembly 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 August 15, 2022, Regular City Meeting.
- B. Approval of Claims in the amount of \$67,544.94.
- C. Approval of August #2 Payroll in the amount of \$75,296.48.
- D. Approval of Cemetery Deeds: Roger Lee-one space; Virginia & Christopher Cannon-one space; Joyce Hohensee-two spaces.

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 Ordinance Number 1001, an ordinance amending Ordinance Number 606, the Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-220; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith.

(Rezoning of property located at approximately 11815 E. 136th Street North from RS to RS3)

Motion _____ Second _____ Roll Call _____

8. First reading of Corrected Ordinance Number 1002.

Motion _____ Second _____ Roll Call _____

9. Discussion consideration, and possible action to approve, deny, or amend and approve or deny approval of Corrected Ordinance Number 1002, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; directing notification; and declaring an emergency.
(Annexing Property located N. 136th St. west of N. 71st E. Ave, east of Sheridan and South of 141st St. North)

Motion _____ Second _____ Roll Call _____

10. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Corrected Ordinance Number 1002 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

11. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1004, an ordinance relating to the Environment Part II, Chapter 20, adopting Article III Section 20-29 through Section 20-96 establishing Earth Change Policies and Procedures to obtain an Earth Change Permit, providing for exemptions, administrative review of permit applications, and for enforcement and penalties, providing for severability, repealing all ordinances in conflict herewith.

Motion _____ Second _____ Roll Call _____

12. First reading of Ordinance Number 1005.

Motion _____ Second _____ Roll Call _____

13. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1005, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-223; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification and declaring an emergency.
(Rezoning of property located west of 109th E. Ave. between 138th St. North and 142nd St. North from AG and RHM to RS3)

Motion _____ Second _____ Roll Call _____

14. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1005 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

15. First reading of Ordinance Number 1006.

Motion _____ Second _____ Roll Call _____

16. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1006, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-224; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification and declaring an emergency.
(Rezoning of property located north of E. 136th St. North between N. Sheridan Road and N. 71st E. Ave. from AG and RS to RE)

Motion _____ Second _____ Roll Call _____

17. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1006 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

18. First reading of Ordinance Number 1007.

Motion _____ Second _____ Roll Call _____

19. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Ordinance Number 1007, an ordinance amending Ordinance Number 606, The Zoning Code of the City of Collinsville, Tulsa County, Oklahoma, by approving CZ-PUD-11; repealing all ordinances of the City of Collinsville, Oklahoma in conflict herewith; and directing notification and declaring an emergency.
(Rezoning of property located approximately 15409 N. 97th East Ave. from AG to PUD-11)

Motion _____ Second _____ Roll Call _____

20. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1007 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

21. First reading of Ordinance Number 1008.

Motion _____ Second _____ Roll Call _____

22. 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 emergency and effective date.

Motion _____ Second _____ Roll Call _____

23. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to declare Ordinance Number 1008 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately.

Motion _____ Second _____ Roll Call _____

24. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Application for Bricks.

Motion _____ Second _____ Roll Call _____

25. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of documentation with new signers on all Bank CD's to be: Larry Shafer, Mayor, Pam Polk, City Manager, Angela McGinnis, City Clerk, and Lori Stephens, City Treasurer.

Motion _____ Second _____ Roll Call _____

26. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to award Channel Improvements bid to Creek Construction in the amount of \$537,000.

Motion _____ Second _____ Roll Call _____

27. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 1:30 p.m. Thursday, September 1, 2022, at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

