


**PUBLIC NOTICE OF THE MEETING OF THE
COLLINSVILLE CITY COMMISSION**

TYPE OF MEETING: Regular
DATE: May 7, 2012
TIME: 7:00 p.m.
PLACE: Commission Chambers, Collinsville City Hall
106 N. 12th Street

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 4:00 p.m. on Friday,
May 4, 2012.


Angela McGinnis, City Clerk

AGENDA

SWEARING IN OF NEW MAYOR AND COMMISSIONERS

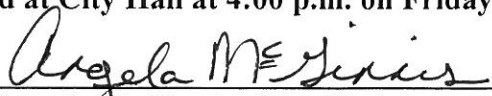
1. Call to Order
2. Invocation
3. Flag Salute
4. Roll Call
5. Presentation of Proclamation to Mi'Shell Garrett for Foster Care Month.
6. Consideration and possible action relating to a request for Commission approval of the Consent Agenda. All matters listed under "Consent" are considered by the City Commission to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.
 - A. Approval of April # 2 Payroll in the amount of \$41,276.37 and May # 1 Payroll in the amount of \$41,789.82.
 - B. Approval of Claims in the amount of \$23,336.73.
 - C. Approval of Minutes from April 16, 2012 Regular Meeting.
 - D. Approval of Budget Supplemental in the amount of \$2,274.09 for Fire Dept. Safer Grant.
 - F. Approval of Budget Supplemental in the amount of \$4,203.38 for donation from Cherokee nation for PD storage facility.
 - G. Approval of Budget Supplemental in the amount of \$35.00 Police Dept. for reimbursement for time at court.
7. Discussion and possible action concerning items removed from the Consent Agenda.
8. Discussion and possible action to approve Master Drainage Plan Agreement with Meshek & Associates, PLC in the amount of \$140,000.
9. Discussion and possible action to make appointment of Vice Mayor.

10. Discussion and possible action to change time of Commission meetings.
11. Discussion and possible action to re-appoint Ted Wright as Park Board member with term expiring May 7, 2016.
12. Discussion and possible action to re-appoint Pam Webb as Park Board member with term expiring May 7, 2016.
13. City Manager's Report
14. New Business (business which was not foreseen prior to the posting of this agenda.)
15. Adjournment.

**PUBLIC NOTICE OF THE MEETING OF THE
COLLINSVILLE MUNICIPAL AUTHORITY**

TYPE OF MEETING: Regular
DATE: May 7, 2012
TIME: Immediately following City Meeting
PLACE: Commission Chambers, Collinsville City Hall
106 N. 12th Street

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 4:00 p.m. on Friday, May 4, 2012.


Angela McGinnis, City Clerk

AGENDA

1. Call to Order
2. Roll Call
3. Consideration and possible action relating to a request for Commission approval of the Consent Agenda. All matters listed 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 the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.
 - A. Approval of April # 2 Payroll in the amount of \$27,906.56 and May # 1 Payroll in the amount of \$27,238.71.
 - B. Approval of Claims in the amount of \$67,269.72.
 - C. Approval of Minutes from April 16, 2012 Regular Meeting.
 - D. Approval of Budget Supplemental in the amount of \$260.01 for refund from Thomson Reuters.
 - E. Approval of Budget Supplemental in the amount of \$1,582.63 for duplicate payment to John Deere.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Public Works Director Report.
6. New Business (business which was not foreseen prior to the posting of this agenda.)
7. Adjournment.