

**PUBLIC NOTICE OF MEETING
CITY OF COLLINSVILLE
REGULAR MEETING AGENDA
April 6, 2015, 5:30 P.M.
City Hall Commission Chambers
106 N. 12th Street**

1. Call to Order.
2. Invocation.
3. Flag Salute.
4. Roll Call.
5. Presentation of Proclamation to the Collinsville High School Wrestling Team.
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 Claims in the amount of \$48,895.72.
 - B. Approval of March 20, 2015 Payroll in the amount of \$46,231.58 and April 3, 2015 Payroll in the amount of \$45,889.12.
 - C. Approval of Minutes from March 16, 2015 Regular Meeting.
 - D. Approval of Cemetery Deeds: Deryl Blunt – 2 spaces.
 - E. Approval of Resolution Number 2015-06 regarding Fair Housing Month.
7. Discussion and possible action concerning items removed from the Consent Agenda.
8. Public Hearing for 2015 Tulsa County Urban County CDBG Application.
9. Discussion and possible action to select 2015 CDBG Project.
10. Discussion and possible action to adopt Resolution Number 2015-04 regarding Community Development Block Grant (CDBG) 2015 Tulsa County Urban County.
11. Discussion and possible action to authorize Mayor to sign CDBG application documents.
12. First Reading of Ordinance Number 886.
13. Discussion and possible action to approve Ordinance Number 886, an Ordinance relating to Cemeteries, Chapter 14, Sections 14-1 through 14-141 and repealing sections 14-1 through 14-141 of the Code of City Ordinances of the City of Collinsville, Oklahoma, providing for severability, repealing all Ordinances in conflict therewith, declaring an emergency and effective date.
14. Discussion and possible action declaring Ordinance Number 886 an emergency for the purpose of preserving the public health, safety and/or peace making it effective immediately upon passage and publication.
15. Quarterly report form Collinsville Downtown Inc.
16. Quarterly report form Collinsville Park Board.

17. Quarterly report from Police Chief Jimmie Richey.
18. Quarterly report from Fire Chief Russell Young.
19. Discussion and possible action to re-appoint George Sallee to Economic Development Board with term expiring March 1, 2016.
20. City Manager's Report.
21. Adjournment.