

**PUBLIC NOTICE OF MEETING  
CITY OF COLLINSVILLE  
REGULAR MEETING AGENDA  
February 2, 2015 5:30 P.M.  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> Street**

1. Call to Order.
2. Invocation.
3. Flag Salute.
4. Roll Call.
5. 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 \$15,719.96.
  - B. Approval of January #1 Payroll in the amount of \$45,828.21.
  - C. Approval of Minutes from January 20, 2015 Regular Meeting.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. Consider and take action with respect to a resolution of the City of Collinsville, Oklahoma (the "city") approving the incurrence of indebtedness by the Collinsville Municipal Authority (the "authority") issuing its utility system and sales tax revenue note, series 2015 (the "note"); providing that the organizational document creating the authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the authority pertaining to the sale of said note; authorizing the execution of a sales tax agreement by and between the city and the authority pertaining to the year-to-year pledge of certain sales tax revenues; ratifying and confirming lease agreements pertaining to the city's utility systems; establishing the city's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said city in calendar year 2015, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto.
8. Discussion, consideration and possible action to approve Ordinance Number 882, an Ordinance amending Ordinance 606, The Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-187; repealing all Ordinances in conflict herewith.  
(Request to rezone 119 S. 8<sup>th</sup> St from RS-3 Residential Single Family High Density District to RM-2 Residential Multi-Family Medium Density District.)
9. City Manager's Report.
10. Adjournment.

POSTED ON CITY HALL BULLETIN BOARD:

DATE: January 30, 2015

TIME: 4:00 p.m.

BY: Angela McGinnis