



REGULAR MEETING AGENDA
October 5, 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. Consideration and possible action relating to a request for Commission approval of the Consent Agenda. All matters listed under Consent are considered 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 Minutes from September 21, 2015 Regular Meeting.
 - B. Approval of Claims in the amount of \$40,177.09.
 - C. Approval of October 2, 2015 Payroll in the amount of \$48,312.57.
 - D. Approval to close Main Street from 7th to 15th Streets from 3:00 p.m. to 3:45 p.m. on October 9, 2015 for the annual Football Homecoming Parade.
 - E. Approval of Addendum No. 8 to the Master Service Agreement between Regional 911 Board and the City of Collinsville.
 - F. Approval of Cemetery Deeds: Norma Logsdon – one space; Ben Fisher – one space; Jeff Jones – one space.
6. Discussion and possible action concerning items removed from the Consent Agenda.
7. Quarterly Reports from:
 - Collinsville Downtown Inc.
 - Collinsville Park Board
 - Police Chief Jimmie Richey
 - Fire Chief Russell Young
 - Code Enforcement Officer Cliff Jones
8. Discussion and possible action to declare expired SCBA bottles surplus.
9. Discussion and possible action to approve Ordinance Number 886, an Ordinance relating to Cemeteries, Chapter 14, Sections 14-1 through 14-142 of the Code of City Ordinances of the City of Collinsville, Oklahoma, providing for severability, repealing all Ordinances in conflict therewith, and declaring an effective date.

10. Discussion and possible action to approve Ordinance Number 897, an Ordinance relating to Chapter 2 Administration, Article III, Division II amending Section 2-98 to allow for Ceremonial Mayoral Proclamations to recognize and honor outstanding service, accomplishments and causes championed by citizens of the City of Collinsville, Providing for severability, repealing all Ordinances in conflict herewith and declaring an effective date.
11. Adjournment.