

**PUBLIC NOTICE OF MEETING  
CITY OF COLLINSVILLE  
REGULAR MEETING AGENDA  
December 15, 2014 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 December #1 Payroll in the amount of \$57,741.20.
  - B. Approval of Claims in the amount of \$27,787.31.
  - C. Approval of Minutes from December 1, 2014 Regular Meeting.
6. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
7. Discussion, consideration and possible action on first reading of Ordinance Number 880.
8. Discussion, consideration and possible action to approve Ordinance Number 880, an Ordinance amending the employee system, defined benefit plan of the City of Collinsville & Collinsville Municipal Authority, Oklahoma, to incorporate the definition of spouse; providing for effective date, providing for repealer and severability; and declaring an emergency.
9. Consider a motion declaring an emergency for Ordinance Number 880 for preservation of public health, peace and/or safety making it effective immediately.
10. Discussion, consideration and possible action on first reading of Ordinance Number 881.
11. Discussion, consideration and possible action to approve Ordinance Number 881, an Ordinance granting a nonexclusive Franchise to CoxCom, LLC, its successors and assigns to construct, operate and maintain a Cable System within the City of Collinsville, Oklahoma for a period not to exceed five (5) years; defining the nature of the agreement; stating the obligations of CoxCom, LLC; stating the obligations of the City; providing for codification; repealing all ordinances in conflict herewith; providing for severability and declaring an emergency.
12. Consider a motion declaring an emergency for Ordinance Number 881 for preservation of public health, peace and/or safety making it effective immediately.

13. Discussion, consideration and possible action on location of sculpture at City Park.
14. City Manager's Report.
15. Adjournment.

POSTED ON CITY HALL BULLETIN BOARD:

DATE: December 12, 2014

TIME: 1:00 p.m.

BY: Angela McGinnis