

**PUBLIC NOTICE OF MEETING
CITY OF COLLINSVILLE
REGULAR MEETING AGENDA
May 4, 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 Claims in the amount of \$21,484.36.
 - B. Approval of May 1, 2015 Payroll in the amount of \$48,126.99.
 - C. Approval of Minutes from April 20, 2015 Regular Meeting.
 - D. Approval to close Main Street from 7th to 14th Streets from 6:00 a.m. to 6:00 p.m. on June 13, 2015 for Collinsville's Annual Hogs N Hotrods Car and Bike show.
 - E. Approval of Cemetery Deeds: Norma Logsdon-2 spaces; Pat Herald-2 spaces; Valerie Mann-1 space; Jack Smith-1 space; Jessica Spradlin-1 space.
6. Discussion and possible action concerning items removed from the Consent Agenda.
7. Discussion and possible action to approve final plat of Collinsville Industrial Park Replat. (80.34 acres located ½ mile west of North Garnett Road on North side of East 126th St. N.)
8. Discussion and possible action to approve Ordinance Number 887, an Ordinance amending Ordinance 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-189; repealing all ordinances in conflict herewith.
(Request to rezone tract located at the southwest corner of 8th Street and Center Street from RS-3 Residential Single Family High Density District to RD Residential Duplex District.)
9. Discussion and possible action to approve Ordinance Number 888, an Ordinance amending Ordinance 606, the Zoning Code of the City of Collinsville, Oklahoma, by approving CZ-190; repealing all ordinances in conflict herewith.
(Request to rezone a tract located at 1308 and 1313 W. Broadway from RS-3 Residential Single Family High Density District to CBD District.)
10. Discussion and possible action to enter into Executive Session:
 - A. For the purpose of discussing the City Manager's Contract as allowed by O.S. 25, Section 307 (B) (1).
 - B. For the purpose of discussing the purchase or appraisal of real property located at 13605 Old Highway 169 as allowed by O.S. 25, Section 307 (B) (3).

11. Discussion and possible action on City Manager's Contract.
12. Discussion and possible action declaring the property located at 13605 Old Highway 169 to be surplus property.
13. City Manager's Report.
14. Adjournment.

POSTED: May 1, 2015
TIME: 3:00 p.m.
BY: Angela McGinnis