



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, April 1, 2019 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Roll Call**

3. **Consent Agenda (A-D)**

All matters under “Consent” are considered by Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.

A) Approval of Minutes of the March 18, 2019 regular CMA Meeting.

B) Approval of Claims in the amount of \$68,486.22.

C) Approval of March #3 Payroll in the amount of \$38,049.34.

D) Approval of Budget Amendment #53 \$189,252.16 Purchase of new 2019 T370 Kenworth Sanitation Truck.

Motion _____ Second _____ Roll Call _____

4. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

Motion _____ Second _____ Roll Call _____

5. **Discussion, consideration and possible action to approve purchase of one 2019 T370 Kenworth Tandem Axle with a 25 New Way Cobra Rear Loader to the lowest State Bid from Waste Research, Inc. of Pryor, Oklahoma in the amount of \$189,252.16.**

Motion _____ Second _____ Roll Call _____

6. **Report from Public Works Director.**

7. **Adjournment.** Time _____