



**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority**  
**Monday, April 15, 2019 – immediately following City meeting**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> 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 April 1, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$492,201.63.
- C) Approval of April #1 Payroll in the amount of \$35,829.75.
- D) Approval of Budget Amendment #59 \$6,285 OMAG Insurance reimbursement.
- E) Approval of Budget Amendment #60 \$1,000 Conoco Phillips Volunteer Grant.
- F) Approval of Budget Amendment #61 \$168 State Building Code Fees collected 3/19.
- G) Approval of Budget Amendment #62 \$2,000 OMAG Spring 2019 Safety Grant.

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 Win-Son Poleline Construction, Inc. to install Electric Service at 4-Bar Addition in the amount of \$65,000.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

6. **Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 4:30pm on March 29, 2019 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.