



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, May 6, 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-G)**

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 15, 2019 regular CMA Meeting.

B) Approval of Claims in the amount of \$97,056.95.

C) Approval of April #2 Payroll in the amount of \$37,797.12.

D) Approval of Budget Amendment #64 \$100 Chamber of Commerce booth rent Home and Garden Show.

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 contract Win-Son Poleline Construction, Inc. to install Electric Service at 4-Bar Addition in the amount of \$45,000.**

Motion _____ Second _____ Roll Call _____

6. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:30pm on May 3, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

am