



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, June 3, 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-E)**

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 May 20, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$89,589.81.
- C) Approval of May #2 Payroll in the amount of \$36,685.19.
- D) Approval of Budget Amendment #67 \$100 Collinsville CDI booth rental Home and Garden Show.
- E) Approval of Budget Amendment #68 \$143.84 OML travel reimbursement.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. **PUBLIC HEARING on proposed Fiscal Year 2019-2020 CMA Fund Budget.**

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action to approve Resolution Number 2019-09, a resolution approving Fiscal Year 2019-2020 CMA Fund Budget.**

Motion _____ Second _____ Roll Call _____

7. **Discussion, consideration and possible action to approve contract to Win-Son Poleline Construction, Inc. of Oklahoma City, Oklahoma for \$47,143 for a complete job of placing electric service for Cherry Creek Addition.**

Motion _____ Second _____ Roll Call _____

8. **Public Works Director Report.**

9. **Adjournment.** Time _____