



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, July 15, 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:**

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 July 1, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$389,312.
- C) Approval of July #1 Payroll in the amount of \$39,557.12.
- D) Approval of Budget Amendment #4 \$128 State Building Code Fees Collected June 2019.
- E) Approval of Budget Amendment #74 (18-19) \$406,610. End of year transfers.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. **Presentation by Jerry Cook with GRDA on the Adoption of GRDA First Amendment to Power Purchase Agreement.**

6. **Adjournment.** Time _____