



**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority**  
**Tuesday, September 3, 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:**

**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 August 19, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$282,240.56.
- C) Approval of August #3 Payroll in the amount of \$51,464.49.
- D) Approval of Budget Amendment #21 \$200 Keep Oklahoma Beautiful refund.

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

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

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

5. **Adjournment.** Time \_\_\_\_\_