



**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority**  
**Monday, September 16, 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 September 3, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$514,880.86.
- C) Approval of September #1 Payroll in the amount of \$40,579.35.
- D) Approval of Budget Amendment #22 \$85.61 OMAG Travel Reimbursements.
- E) Approval of Budget Amendment #23 \$8,630.70 ODOT Reimbursement for HUB Sanitary Sewer and Water Line relocation project.
- F) Approval of Budget Amendment #24 \$76 State Building Code Fees collected August 2019.

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 declare Electric Wire and Steel Hardware surplus.

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