



**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority**  
**Monday, October 7, 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 16, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$572,475.40.
- C) Approval of September #2 Payroll in the amount of \$43,642.61.
- D) Approval of Budget Amendment #26 \$135 OML mileage reimbursement.
- E) Approval of Budget Amendment #27 \$7,199.19 ODOT reimbursement for HUB Sanitary Sewer and Water Line Relocation Project.

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

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

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

5. **Public Works Project Report.**

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

This agenda was filed in the office of the City Clerk and posted at 3:40 pm am on October 4, 2019 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.