



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, November 4, 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 October 21, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$62,063.76.
- C) Approval of October #2 Payroll in the amount of \$39,142.11.

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 approve Budget Amendment to increase the Electric Department Personnel Services budget by \$100,000 for Budget Year 2019-2020.**

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action to approve quote from Creek Construction of Skiatook, Oklahoma in the amount of \$49,235 for Replacement of Sewer Line Project, located on 14th and 15th Streets between Broadway and Main Streets. Funding for the project will be from Water & Sewer Distribution Fund.**

Motion _____ Second _____ Roll Call _____

7. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:15 p.m. on October 31, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.