



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, November 18, 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 November 4, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$563,944.75.
- C) Approval of November #1 Payroll in the amount of \$39,736.37.
- D) Approval of Budget Amendment #31 ODOT reimbursement for Cross-Bo #1 \$87,251.94 and Stronghand Pay Estimate #1 \$35,797.68 Highway 20 Water & Sewer relocation.
- E) Approval of Budget Amendment #32 \$45,646.25 reimbursement for CP&Y invoices.
- F) Approval of Budget Amendment #33 ODOT reimbursement for \$6,440 HUB #6 and \$6,598.04 HUB #9 Highway 20 Water & Sewer relocation.
- G) Approval of Budget Amendment #34 \$300 State Building Code Fees collected October 2019.
- H) Approval of Budget Amendment #35 \$145 OML travel reimbursement for City Manager.
- I) Approval of Budget Amendment #36 \$25.98 Water Department refund.
- J) Approval of Resolution Number 2019-15 Exhibit C to RCB Bank Lease Purchase Agreement for two 2020 Sanitation Trucks.

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 for approval of one-time, lump sum salary increase for personnel in the amount of \$18,031.38**

Motion _____ Second _____ Roll Call _____

6. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 4:20 P.M. am on November 15, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.