

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JANUARY 7, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, January 7, 2019 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda posted on the City Hall bulletin board on Friday, January 4, 2019 at 3:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:51 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Vice Chairman Larry Shafer
Trustee Jerry Pykiet

ABSENT

None

A quorum was declared present

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Public Works Director, Angela McGinnis, City Clerk, Ken Underwood, City Attorney.

ITEM 3. Consent Agenda (A-E)

- A) Approval of Minutes of the December 17, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$337,733.02.
- C) Approval of December #2 Payroll in the amount of \$35,453.
- D) Approval of January #1, 2019 Payroll in the amount of \$35,813.09.
- E) Approval of Budget Amendment #39 \$156 State Building Code Fees collected Nov. 2018.

Motion by Trustee Shafer seconded by Trustee Bateman to approve the Consent Agenda.

YES: Pykiet, York, Francis, Shafer, Bateman

NO: None


Motion carried 5-0

ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.


None.

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:51 p.m.


Bud York, Chairman




Angela McGinnis, Secretary