

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 19, 2019

The Collinsville Municipal Authority met in Regular Session on Tuesday, February 19, 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, February 15, 2019 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:40 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Larry Shafer
Trustee Jerry Pykiet

ABSENT

Trustee Melodie Bateman

A quorum was declared present

STAFF PRESENT

Craig Stokes, Public Works Director, Sherry Campbell, Deputy Clerk, Ken Ray Underwood, City Attorney.

ITEM 3. Consent Agenda (A-D)

- A) Approval of Minutes of the February 4, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$344,783.89.
- C) Approval of February #2 Payroll in the amount of \$37,938.69.
- D) Approval of Budget Amendment #46 \$5,000 GRDA grant for new web site.

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

YES: Francis, Shafer, Pykiet, York

NO: None

Motion carried 4-0

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

None.

ITEM 5. Discussion, consideration and possible action to approve purchase of electric wire for installation in Cherry Creek Addition in the amount of \$34,700.

Motion by Trustee Shafer seconded by Trustee Pykiet to approve purchase of electric wire in the amount of \$34,700.00 for Cherry Creek Addition.

YES: Francis, York, Shafer, Pykiet

NO: None

Motion carried 4-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:42 p.m.



Bud York, Chairman



Angela McGinnis, Secretary