

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, MARCH 4, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, March 4, 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, March 1, 2019 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:41 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

A quorum was declared present

STAFF PRESENT

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

ITEM 3. Consent Agenda (A-D)

- A) Approval of Minutes of the February 19, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$186,826.19.
- C) Approval of March #1 Payroll in the amount of \$35,803.37.
- D) Approval of Budget Amendment #47 \$92 State Building Code Fees collected January 2019.

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

YES: Bateman, York, Pykiet, Shafer, Francis

NO: None

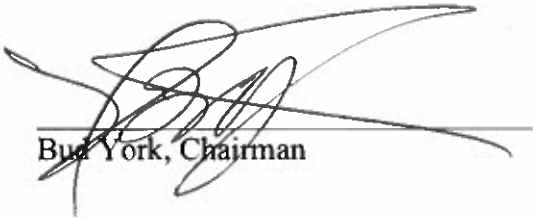
Motion carried 5-0

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

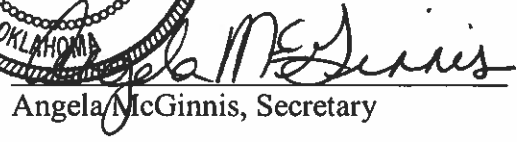
None.

ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 5:43 p.m.

  
Bud York, Chairman



  
Angela McGinnis, Secretary