

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MAY 6, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, May 6, 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, May 3, 2019 at 3:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:59 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Trustee 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 Ray Underwood, City Attorney.

ITEM 3. Consent Agenda (A-D)

- A) Approval of Minutes of the April 15, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$97,056.95.
- C) Approval of April #2 Payroll in the amount of \$37,797.12.
- D) Approval of Budget Amendment #64 \$100 Chamber of Commerce booth rent Home and Garden Show.

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

YES: York, Bateman, Francis, Shafer, Pykiet

NO: None

Motion carried 5-0

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

No action.

ITEM 5. Discussion, consideration and possible action to approve Win-Son Poleline Construction, Inc. to install Electric Service at 4-Bar Addition in the amount of \$65,000.

City crews will be doing the boring, trenching and laying the wire. At this time the Electric crew is down to three employees with a full crew being six employees.

Motion by Trustee Bateman seconded by Trustee Shafer to approve contract with Win-Son Pipeline Construction, Inc. to install Electric Service at 4-Bar Addition in the amount of \$45,000.

YES: Francis, Pykiet, York, Shafer, Bateman

NO: None

Motion carried 5-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 6:02 p.m.


Bud York, Chairman




Angela McGinnis, Secretary