

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JUNE 3, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, June 3, 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 31, 2019 at 4:00 p.m.

ITEM 1. Call to Order

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

ITEM 2. Roll Call:

PRESENT

Chairman Bud York

Trustee Brad Francis

Trustee Melodie Bateman

Trustee Larry Shafer

Trustee Jerry Pykiet (arrived at 5:41)

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, Lori Stephens, City Treasurer and Sherry Campbell, Communications Coordinator.

ITEM 3. Consent Agenda (A-E)

- A) Approval of Minutes of the May 20, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$89,589.81.
- C) Approval of May #2 Payroll in the amount of \$36,685.19.
- D) Approval of Budget Amendment #67 \$100 Collinsville CDI booth rental Home and Garden Show.
- E) Approval of Budget Amendment #68 \$143.84 OML travel reimbursement.

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

YES: Francis, York, Pykiet, Shafer, Bateman

NO: None

Motion carried 5-0

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

No action.

ITEM 5. PUBLIC HEARING on proposed Fiscal Year 2019-2020 CMA Fund Budget.

Public Hearing opened at 5:42 p.m.

No cost of living raise, going to an evaluation system with up to a 3% raise. Adding three new employees:

One in Administration, an Administrative Assistant to take Sherry Campbell's place. Sherry has been reclassified as the Communication Coordinator. Reclassification of Craig Stokes to Assistant City Manager of Operations. Capital Improvements: Generator for City Hall.

One employee in Electric Department. Purchasing two new trucks and one bucket truck. Capital Improvements: Highway 20, Ashbury 7, Cherry Creek and Edgewood Electric.

One employee in Development Services, a Civil Engineer. Department consist of City Planner, Building Inspector, Code Officer and Administrative Assistant. Will add funding to contract services to start the process for a new comp plan.

Capital Improvements for Sanitation Department will be two new sidewinder trash trucks.

Capital Improvements for Water & Sewer Distribution are new water lines with CDBG funding combined with our matching funds. 9th Street Project will be going from Maple Street to Union Street. 10th Street Project will be going from Maple Street to Union Street. Will also purchase new backhoe.

Capital Improvements for Water & Sewer Treatment will be a new cutter system and Water Tower improvements.

One supplemental item will be painting of water tower in the amount of up to \$25,000.

Public Hearing closed at 5:48 p.m.

ITEM 6. Discussion, consideration and possible action to approve Resolution Number 2019-09, a resolution approving Fiscal Year 2019-2020 CMA Fund Budget.

Motion by Trustee Bateman seconded by Trustee Shafer to approve Resolution Number 2019-09, a resolution approving Fiscal Year 2019-2020 CMA Fund Budget.

YES: Francis, Pykiet, York, Shafer, Bateman

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration and possible action to approve contract to Win-Son Pipeline Construction, Inc. of Oklahoma City, Oklahoma for \$47,143 for a complete job of placing electric service for Cherry Creek Addition.

Motion by Trustee Bateman seconded by Trustee Francis to approve contract to Win-Son Pipeline Construction, Inc. in the amount of \$47,143 for a complete job of placing electric service for Cherry Creek Addition.

YES: Shafer, Pykiet, York, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 8. Public Works Director Report.

Storm Update: Monday, June 20th we were out most of the night working. There was flooding in many different places with one of the worst at 5th and Main. Karen's Kountry Kitchen had about foot of water in it. We had water over the road in many different places. Since that time, our lagoons at full capacity and the Oologah pump house is in about a foot of water and has been shut off since a week ago Saturday (May 25th). We were able to go back in today and get the electric turned back on.

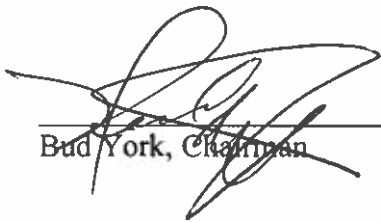
We had some wash outs around the bridges on 12th Maple, 14th & Exchange, 13th and South Street and 15th and South at the Park.

Overlay project has been put on hold until better weather.

Highway 20 utilities are out to bid and might be on the June 17 agenda if we can get the approval of ODOT.

ITEM 9. Adjournment.

Chairman Bud York adjourned the meeting at 5:57 p.m.



Bud York, Chairman





Angela McGinnis, Secretary