

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JULY 1, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, July 1, 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, June 28, 2019 at 3:15 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:55p.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, Assistant City Manager of Operations, Ken Ray Underwood, City Attorney, Lori Stephens, City Treasurer and Sherry Campbell, Communications Coordinator.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the June 17, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$140,204.70.
- C) Approval of June #2 Payroll in the amount of \$38,764.36.

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

YES: Pykiet, Shafer, York, Bateman, Francis

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 purchase of 2019 Caterpillar 420F2 AE4T Backhoe Loader with standard equipment to Warren Cat of Tulsa, State of Oklahoma lowest bidder, in the amount of \$124,548.

Motion by Trustee Francis seconded by Trustee Pykiet to approve purchase of 2019 Caterpillar 420F2 AE4T Backhoe Loader with standard equipment to Warren Cat of Tulsa, State of Oklahoma lowest bidder, in the amount of \$124,548.

YES: York, Pykiet, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration and possible action to approve Sanitary Sewer Relocation Project Bid to Stronghand, LLC of Tulsa, Oklahoma, in the amount of \$196,362.21. Funding for project will be paid for by the Oklahoma Department of Transportation.

Motion by Trustee Francis seconded by Trustee Pykiet to approve Sanitary Sewer Relocation Project Bid to Stronghand, LLC of Tulsa, Oklahoma, in the amount of \$196,362.21. Funding for project will be paid for by the Oklahoma Department of Transportation

YES: York, Pykiet, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration and possible action to approve Water Line Relocation Project Bid to Cross-Bo Construction, LLC of Tulsa, Oklahoma, in the amount of \$369,423.25. Funding for project will be paid for by the Oklahoma Department of Transportation.

Motion by Chairman York seconded by Trustee Shafer to approve Water Line Relocation Project Bid to Cross-Bo Construction, LLC of Tulsa, Oklahoma, in the amount of \$369,423.25. Funding for project will be paid for by the Oklahoma Department of Transportation

YES: York, Francis, Bateman, Shafer, Pykiet

NO: None

Motion carried 5-0

ITEM 8. Adjournment.

Chairman Bud York adjourned the meeting at 6:01 p.m.


Bud York, Chairman

ATTEST:


Angela McGinnis, Secretary