

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, JULY 15, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, July 15, 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, July 11, 2019 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:23 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, Assistant City Manager of Operations, Ken Ray Underwood, City Attorney, Lori Stephens, City Treasurer.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the July 1, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$389,312.
- C) Approval of July # 1 Payroll in the amount of \$39,557.12.
- D) Approval of Budget Amendment #4 \$128 State Building Code Fees Collected June 2019.
- E) Approval of Budget Amendment #74 (18-19) #406,610 End of year transfers.

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

YES: York, Francis, Bateman, 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. Presentation by Jerry Cook with GRDA on the Adoption of GRDA First Amendment to Power Purchase Agreement.

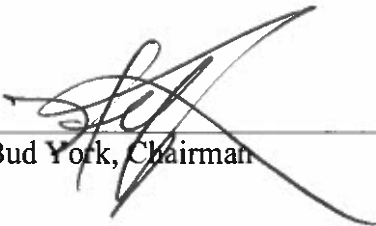
The amendment contains three areas:

- Clarification of language for the definition of Electric Charging Stations as Retail Customers.
- Clarification of two conflicting late payments charges applies.
- Clarification that voluntary programs offered by GRDA are permissible.

No action taken.

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 6:34 p.m.



Bud York, Chairman



Angela McGinnis, Secretary