

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 5, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, August 5, 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, August 2, 2019 at 3:45 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:10 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, Sherry Campbell, Communications Coordinator.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the July 15, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$389,312.
- C) Approval of July # 2 Payroll in the amount of \$39,536.06.
- D) Approval of August #1 Payroll in the amount of \$39,643.08.
- E) Approval of Budget Amendment #8 \$45,000 Invoices FY 18-19 Budget.
- F) Approval of Budget Amendment #10 \$5,107.82 ODOT reimbursement for HUB Sanitary Sewer and Water Line Relocation Project on Highway 20.
- G) Approval of Budget Amendment #11 \$13,826 Budget amount FY 18-19 for Pole Truck.

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. Discussion, consideration and possible action to approve the Adoption of GRDA First Amendment to Power Purchase Agreement.

Motion by Trustee Francis seconded by Trustee Bateman to approve the Adoption of GRDA First Amendment to Power Purchase Agreement.

YES: Pykiet, Shafer, Bateman, Francis, York

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration and possible action to approve engineering agreement with Holloway, Updike and Bellen, Inc. for the engineering and design of water lines at 9th and 10th streets and the looping of the water line on the north side of project.

Motion by Trustee Bateman seconded by Trustee Shafer to approve engineering agreement with Holloway, Updike and Bellen Inc. for engineering and design of water lines at 9th and 10th streets and the looping of the water line on the north side of project.

YES: York, Francis, Bateman, Shafer, Pykiet

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration and possible action to approve State Bid for one 2019 Ford F350 XL V8 Super-Cab 4WD in the amount of \$33,853 and one 2019 Ford F250 XL V8 Super-Cab 4WD in the amount of \$30,365 to the lowest State of Oklahoma Bidder, Bill Knight Fleet and Commercial Center of Tulsa for a grand total of \$64,218 with financing a 4 year bank note.

Motion by Trustee Shafer seconded by Trustee Pykiet to purchase one 2019 Ford F350 XL V8 Super-Cab 4WD in the amount of \$33,853 and one Ford F250 XL V8 Super-Cab 4WD in the amount of \$30,365 to Bill Knight Fleet and Commercial Center of Tulsa for a grand total of \$64,218 with financing a 4 year bank note.

YES: Francis, Bateman, Shafer, Pykiet, York

NO: None

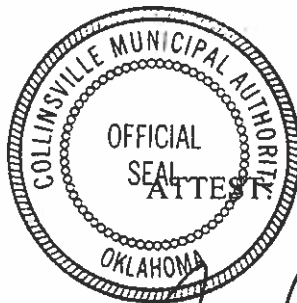
Motion carried 5-0

ITEM 8. Adjournment.

Chairman Bud York adjourned the meeting at 6:16 p.m.



Bud York, Chairman





Angela McGinnis, Secretary