

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, AUGUST 19, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, August 19, 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 15, 2019 at 4:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:36 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York  
Trustee Brad Francis  
Trustee Larry Shafer  
Trustee Jerry Pykiet

ABSENT

Trustee Melodie Bateman

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 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.

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

YES: Pykiet, York, Shafer, Francis

NO: None

Motion carried 4-0

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

No action.

ITEM 5. Discussion on Highway 20 relocation of Electric, Water and Sewer lines and progress update.

Craig Stokes updated the commission with the following:

- Water line is 20% complete.
- Sewer line is 25% complete.
- Electric line bids were sent out but no replied. Searched out one company with a return quote of \$378,000. The projected cost was \$170,000.
- Mutual Aid help from GRDA, City of Claremore, City of Pryor, City of Siloam Springs, and City of Edmond. Very appreciated of all the work that was given by these sister cities.
- 11,000 feet of overhead line will be laid next week.
- Project must be completed by October 28, 2019.

ITEM 6. Discussion, consideration and possible action to approve Water Treatment Plant Sludge Removal Bid to Hodges Farms & Dredging, LLC. for \$48,900.

Motion by Trustee Shafer seconded by Trustee Francis to approve Water Treatment Plant Sludge Removal Bid to Hodges Farms & Dredging, LLC. in the amount of \$48,900.

YES: Pykiet, York, Shafer, Francis

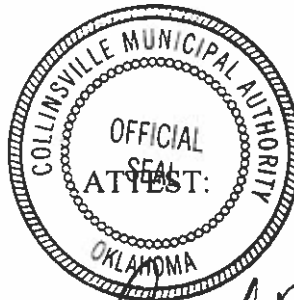
NO: None


Motion carried 4-0

ITEM 7. Adjournment.

Chairman Bud York adjourned the meeting at 5:45 p.m.

  
Bud York, Chairman



  
Angela McGinnis, Secretary