

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2019

The Collinsville Municipal Authority met in Regular Session on Tuesday, September 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, August 30, 2019 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:32 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Melodie Bateman
Trustee Larry Shafer
Trustee Jerry Pykiet

ABSENT

Trustee Brad Francis

A quorum was declared present

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk
Ken Ray Underwood, City Attorney, Lori Stephens, City Treasurer.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the August 19, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$282,240.56.
- C) Approval of August #3 Payroll in the amount of \$51,464.49.
- D) Approval of Budget Amendment #21 \$200 Keep Oklahoma Beautiful refund.

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

YES: Pykiet, York, Bateman, Shafer

NO: None

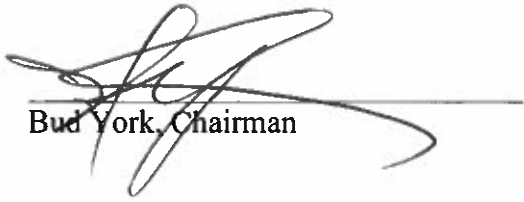
Motion carried 4-0

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


No action.

ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 5:33 p.m.


Bud York, Chairman




Angela McGinnis, Secretary