

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, SEPTEMBER 16, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, September 16, 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, September 13, 2019 at 3:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:47 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, Angela McGinnis, City Clerk Ken Ray Underwood, City Attorney, Lori Stephens, City Treasurer and Sherry Campbell, Communications Coordinator.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the September 3, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$514,880.86.
- C) Approval of September #1 Payroll in the amount of \$40,579.35.
- D) Approval of Budget Amendment #22 \$85.61 OMAG Travel Reimbursements.
- E) Approval of Budget Amendment #23 \$8,630.70 ODOT Reimbursement for HUB Sanitary Sewer and Water Line relocation project.
- F) Approval of Budget Amendment #24 \$76 State Building Code Fees collected August 2019.

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

YES: York, Pykiet, Francis, Shafer, Bateman

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 declare Electric Wire and Steel Hardware surplus.

Motion by Trustee Bateman seconded by Trustee Pykiet to declare Electric Wire and Steel Hardware surplus.

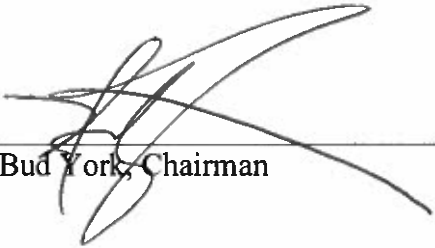
YES: Shafer, Francis, Bateman, Pykiet, York

NO: None

Motion carried 5-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:50 p.m.



Bud York, Chairman



Angela McGinnis, Secretary