

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 7, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, October 7, 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, October 4, 2019 at 3:40 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:58 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

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer and Sherry Campbell, Communications Coordinator.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the September 16, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$572,475.40.
- C) Approval of September #2 Payroll in the amount of \$43,642.61.
- D) Approval of Budget Amendment #26 \$135 OML mileage reimbursement.
- E) Approval of Budget Amendment #27 \$7,199.19 ODOT reimbursement for HUB Sanitary Sewer and Water Line Relocation Project.

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

YES: York, Pykiet, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

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

No action.

ITEM 5. Public Works Project Report.

Highway 20 Update:

- New electric poles are set and are hot.

- Old poles will be taken out by next week.
- Sewer lines are 75-80 % complete.
- Water lines are 85% complete.

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 6:01 p.m.

Larry D. Shafer

~~Bud York~~ Chairman

Larry Shafer, Vice chairman



Angela McGinnis

Angela McGinnis, Secretary