

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 21, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, October 21, 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 18, 2019 at 5:05 p.m.

ITEM 1. Call to Order

Vice Chairman Larry Shafer called the meeting to order at 5:47 p.m.

ITEM 2. Roll Call:

PRESENT

Vice Chairman Larry Shafer
Trustee Brad Francis
Trustee Melodie Bateman

ABSENT

Chairman Bud York
Trustee Jerry Pykiet

A quorum was declared present

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Chris Cox, City Engineer and Ken Ray Underwood, City Attorney

ITEM 3. Consent Agenda

- A) Approval of Minutes of the October 7, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$103,523.30.
- C) Approval of October #1 Payroll in the amount of \$40,668.88.
- D) Approval of Budget Amendment #28 \$120 State Building Code Fees Collected September 2019.
- E) Approval of acceptance of Cherry Creek sanitary sewer line extension from DEQ, permit number SL000072190788, for the construction of 7,093 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to service Cherry Creek.

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

YES: Francis, Bateman, Shafer

NO: None

Motion carried 3-0

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

No action.

ITEM 5. Adjournment.

Vice Chairman Larry Shafer adjourned the meeting at 5:48 p.m.

Larry Shaf
Larry Shaf, Vice Chairman



Angela McGinnis
Angela McGinnis, Secretary