

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 4, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, November 4, 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 Thursday, October 31, 2019 at 3:15 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:35 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, Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, Chris Cox, City Engineer and Ken Ray Underwood, City Attorney

ITEM 3. Consent Agenda

- A) Approval of Minutes of the October 21, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$62,063.76.
- C) Approval of October #2 Payroll in the amount of \$39,142.11.

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

YES: Francis, Pykiet, Bateman, Shafer, York

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 approve Budget Amendment to increase the Electric Department Personnel Services budget by \$100,000 for Budget Year 2019-2020.

Motion by Trustee Francis seconded by Trustee Bateman to increase Electric Department Personnel Service budget by \$100,000 for FY 2019-2020.

YES: York, Shafer, Pykiet, Francis, Bateman

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration and possible action to approve quote from Creek Construction of Skiatook, Oklahoma in the amount of \$49,235 for Replacement of Sewer Line Project, located on 14th and 15th Streets between Broadway and Main Streets. Funding for the project will be from Water & Sewer Distribution Fund.

Motion by Trustee Francis seconded by Trustee Francis to approve quote from Creek Construction in the amount of \$49,235 for Replacement of Sewer Line Project with fund coming from Water & Sewer Distribution Fund.

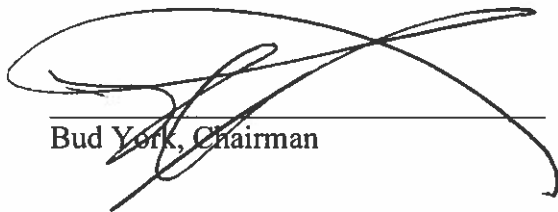
YES: Bateman, Pykiet, Shafer, York, Francis

NO: None

Motion carried 5-0

ITEM 7. Adjournment.

Mayor Bud York adjourned the meeting at 5:49 p.m.



Bud York, Chairman



Angela McGinnis, Secretary