



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, March 6, 2023 – immediately following City Commission Meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

- 1. Call to Order Time Chairman Larry Shafer
2. Roll Call
3. Consent Agenda: All matters under 'Consent' are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.
A. Approval of Minutes for February 21, 2023, Regular CMA Meeting.
B. Approval of Claims in the amount of \$212,066.29.
C. Approval of February #2 Payroll in the amount of \$54,107.08.

Motion Second Roll Call

- 4. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny any items removed from the Consent Agenda.

Motion Second Roll Call

- 5. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action with respect to a resolution authorizing the Collinsville Municipal Authority (the 'authority') to issue its sales tax revenue note, series 2023 in the aggregate principal amount of not-to-exceed \$4,600,000.00 (the 'note'); waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing the execution of a sales tax agreement by and between the city of Collinsville, Oklahoma (the 'city') and the authority pertaining to a year-to-year pledge of certain sales and use tax revenue; approving and authorizing execution of note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the note indenture; authorizing and directing the execution of the note and other documents relating to the transaction, including professional services agreements; authorizing the authority's financial advisor to distribute bid packages to prospective financial institutions in connection with the financing; and containing other provisions relating thereto.

Motion Second Roll Call

- 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve purchase of 15kV Steel Structure and Distribution Equipment for the 15KV Recloser Bay Project to Easton Engineering in the amount of \$125,522.

Motion Second Roll Call

7. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve purchase of New Base Station upgrade for Sensus to Utility Technology Services in the amount of \$65,000.

Motion _____ Second _____ Roll Call _____

8. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted 3:45 p.m. Friday, March 3, 2023, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

