



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, March 7, 2022 – 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 of February 22, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$247,731.08.
- C. Approval of February #2 Payroll in the amount of \$50,484.65.
- D. Approval of Budget Amendment #49 \$135 OMAG travel reimbursement for city manager.
- E. Approval of Budget Amendment #50 \$436 State Building Code fees for January 2022.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:15 p.m. Friday, March 4, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

City Clerk