



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, May 2, 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 April 18, 2022, Regular CMA Meeting.
B. Approval of Claims in the amount of \$262,211.57.
C. Approval of April #2 Payroll in the amount of \$48,555.71.
D. Approval of Budget Amendment #59 \$196 State Building Code Fees March 2022.
E. Approval of Budget Amendment #60 \$155 OML Travel reimbursement for City Manager.

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 approval of Electric Material Bid from Arkansas Electric in the amount of \$1,096,147.46.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

6. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:00 p.m. Friday, April 29, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Handwritten signature of Angela McGinnis, City Clerk