



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority Regular Meeting
Monday, July 3, 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 June 19, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$355,600.69.
- C. Approval of June #2 Payroll in the amount of \$67,380.96.
- D. Approval of June #3 Payroll in the amount of \$60,800.96.

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 Phase II of Collinsville GIS Setup with Meshek & Associates, LLC in the amount of \$84,910.

Motion _____ Second _____ Roll Call _____

6. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 3:30 p.m. Friday, June 30, 2023, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.