



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting**

**Monday, August 21, 2023 – immediately following City Commission Meeting  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> 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 August 7, 2023, Regular CMA Meeting.
  - B.      Approval of Claims in the amount of \$703,750.57.
  - C.      Approval of August #1 Payroll in the amount of \$59,098.05.

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. Report from Craig Stokes, Assistant City Manager of Operations.
- 6. Adjournment.              Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 10:00 a.m. Friday, August 18, 2023, at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.