



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Tuesday, September 5, 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 August 21, 2023, Regular CMA Meeting.
 - B. Approval of Claims in the amount of \$264,195.92.
 - C. Approval of August #2 Payroll in the amount of \$58,380.03.

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. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:00 p.m. Friday, September 1, 2023, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.