



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, November 20, 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 November 6, 2023, Regular CMA Meeting.
B. Approval of Claims in the amount of \$432,870.44.
C. Approval of November #2 Payroll in the amount of \$56,553.89.
D. Approval of Budget Supplement #30 \$180 OML Travel Reimbursement.

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 Resolution Number 2023-20, a resolution for Lease Purchase Agreement between RCB Bank and Collinsville Municipal Authority regarding 2023 International MV607 Pac-Mac Rear Load Refuse Truck in the amount of \$290,476.32.

Motion _____ Second _____ Roll Call _____

- 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of rejecting all sealed bids for Industrial Park Sewer Project.

Motion _____ Second _____ Roll Call _____

- 7. Adjournment. Time _____