

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JANUARY 3, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, January 3, 2022 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda posted on the City Hall bulletin board on Friday, December 30, 2021 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:38 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Danny Stanley
Trustee Jerry Pykiet

ABSENT

None

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Ken Underwood, City Attorney, and Harold Call, Fire Chief.

ITEM 3. Consent Agenda

- A. Approval of Minutes of December 20, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$183,096.44.
- C. Approval of December #2 Payroll in the amount of \$52,738.75.

Motion by Trustee Francis seconded by Trustee Stanley to approve the Consent Agenda.

YES: Shafer, Bateman, Pykiet, Francis, Stanley

NO: None

Motion carried 5-0

ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 5. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:39 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary