

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 7, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, February 7, 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, February 4, 2022 at 1:20 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:06 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, Lori Stephens, Ken Underwood, City Attorney, Matt Burk, Police Chief and Harold Call, Fire Chief.

ITEM 3. Consent Agenda

- A. Approval of Minutes of January 18, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$254,083.41.
- C. Approval of January #1 Payroll in the amount of \$47,094.01.
- D. Approval of January #2 Payroll in the amount of \$49,722.18.
- E. Approval of Budget Amendment #39 \$2,500 GRDA Independence Day Event Donation.
- F. Approval of Budget Amendment #42 \$372 Clifford Power Refund from Overpayment.
- G. Approval of Budget Amendment #45 \$180 State Building Code Fees for December 2021.

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

YES: Pykiet, Stanley, Francis, Bateman, Shafer

NO: None

Motion carried 5-0

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

No action.

ITEM 5. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval of Utility Technology Services for Annual Fees and Upgrades for Sensus Metering Systems in the amount of \$25,630.

Motion by Commissioner Bateman seconded by Commissioner Stanley to approve Utility Technology Services Annual Fees and Upgrades for Sensus Metering System in the amount of \$25,630.

YES: Francis, Pykiet, Bateman, Stanley, Shafer

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval to purchase two 2022 Ford F150 Lightening AWD Super Crew-Cab 4WD Trucks from Bill Knight Fleet and Commercial Center in the amount of \$80,888.

Motion by Trustee Bateman seconded by Trustee Francis to approve purchase of two 2022 Ford F150 Lightening AWD Super Crew-Cab 4WD Trucks from Bill Knight Fleet and Commercial Center in the amount of \$80,888.

YES: Stanley, Bateman, Francis, Pykiet, Shafer

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval of PCX rate recovery schedule.

Motion by Trustee Francis seconded by Trustee Bateman to approve rate recovery schedule.


YES: Shafer, Pykiet, Stanley, Francis, Bateman.

NO: None

Motion carried 5-0

ITEM 8. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:16 p.m.



Larry Shafer, Chairman





Angela McGinnis, Secretary