

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 21, 2023

The Collinsville Municipal Authority met in Regular Session on Tuesday, February 21, 2023, 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 17, 2023, at 3:00 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 Joe Sagi

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, City Treasurer, Jessi Stringer, City Planer, Harold Call, Fire Chief, Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for February 6, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$428,670.31.
- C. Approval of February #1 Payroll in the amount of \$53,995.91.

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

YES: Sagi, Stanley, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 5. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of DWSRF-DW-271 Outlay Report Number 29 and related expenditures for 2020 Water Treatment Plant Expansion Project.

1. Contractor's Pay Application Number 28.
2. HUB Invoice Number 54.
3. Outlay Report Number 29 (DW-217) with attachments.

Motion by Trustee Bateman seconded by Trustee Stanley to approve DWSRF-DW-271 Outlay Report Number 29 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Francis, Shafer, Sagi, Stanley, Bateman

NO: None

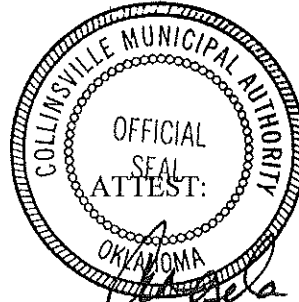
Motion carried 5-0

ITEM 6. Adjournment.

Chairman Larry Shafer adjourned the meeting 6:10 p.m.



Larry Shafer, Chairman





Angela McGinnis, Secretary