

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 22, 2022

The Collinsville Municipal Authority met in Regular Session on Tuesday, February 22, 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 18, 2022 at 2:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:49 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, Sherry Campbell, Communications Coordinator, Matt Burk, Police Chief and Harold Call, Fire Chief, and Jessi Stringer, City Planner.

ITEM 3. Presentation of Employee of the Quarter to Travis Alphin.

Mayor Larry Shafer presented Travis with a Certificate of Appreciation.

ITEM 4. Consent Agenda

- A. Approval of Minutes of February 7, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$390,089.20.
- C. Approval of February #1 Payroll in the amount of \$49,254.68.
- D. Approval of Budget Amendment #48 \$3,156 Dirtscape Inc. reimbursement of transformer damage.

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

YES: Pykiet, Shafer, Bateman, Stanley, Francis

NO: None

Motion carried 5-0

ITEM 5. Discussion, consideration and possible action concerning items removed from the Consent Agenda.

No action.

ITEM. 6 Discussion, consideration, and possible action to approve deny, or amend and approve or deny DWSRF-DW-271 Outlay Report Number 18 and related expenditures for 2020 Water Treatment Plant Expansion Project:

- 1. Contractor's Pay Application Number 17.

2. Owners Direct Vendor Invoices.
3. HUB Invoice Number 42.
4. Outlay Report No. 18 (DW-217) with attachments.

Motion by Trustee Bateman seconded by Trustee Stanley to approve DWSRF-DW-271 Outlay Report Number 18 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Francis, Bateman, Shafer, Pykiet, Stanley

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval of bid from Sapulpa Digging in the amount of \$380,971 for Area Wide Utility Repair for sewer and water lines.

Motion by Trustee Francis seconded by Trustee Pykiet to approve bid from Sapulpa Digging in the amount of \$380,971 for Area Wide Utility Repair for sewer and water lines.

YES: Bateman, Stanley, Shafer, Francis, Pykiet

NO: None

Motion carried 5-0

ITEM 8. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval to purchase Electric Material for Mark Allen Development, from Utility Pole Solutions in the amount of \$94,605.

Motion by Trustee Bateman seconded by Trustee Francis to approve purchase of Electric Materials for Mark Allen Development from Utility Pole Solutions in the amount of \$94,605.

YES: Pykiet, Stanley, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 9. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval to purchase at State Bid price, two 2022 Ford F150 Lightning AWD Super Crew-Cab 4WD Trucks from Bill Knight Fleet and Commercial Center in the amount of \$100,888.

Motion by Trustee Francis seconded by Trustee Stanley to approve purchase of two 2022 Ford F150 Lightning AWD Super Crew-Cab 4WD Truck from Bill Knight Fleet and Commercial Center in the amount of \$100,888.


YES: Pykiet, Bateman, Shafer, Francis, Stanley

NO: None

Motion carried 5-0

ITEM 10. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:01 p.m.



Larry Shafer, Chairman





Angela McGinnis, Secretary