

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MARCH 21, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, March 21, 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, March 18, 2022 at 2:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:47 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 Planner, Harold Call, Fire Chief, Matt Burke, Police Chief and Jessi Stringer, City Planner.

ITEM 3. Tom Rider with MESO presented Cody Daniels with a Certificate of Achievement as a Journeyman Lineman.

ITEM 4. Consent Agenda

- A. Approval of Minutes of March 7, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$669,498.21.
- C. Approval of March #1 Payroll in the amount of \$50,116.39.
- D. Approval of Budget Amendment #51 \$1,520 Abatement at 525 N. 20th.
- E. Approval of Budget Amendment #52 \$220 State Building Code Fees for February 2022.

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

YES: Stanley, Pykiet, Bateman, Francis, Shafer

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 purchase of 2022 Ford F350 Crew Cab 4WD Truck with a Royal Truck Service Body from Bill Knight Fleet and Commercial Center at State Bid price of \$59,923.

Motion by Trustee Bateman seconded by Trustee Francis to approve purchase of 2022 Ford F350 Crew Cab 4WD Truck with Royal Truck Service Body from Bill Knight Fleet and Commercial Center at State Bid price of \$59,923.

YES: Pykiet, Stanley, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration, and possible action to approve deny, or amend and approve or deny Engineering Service Contract for Sewer Services at the Industrial Park in the amount of \$88,100.

Motion by Trustee Francis seconded by Trustee Stanley to approve Engineering Service Contract for Sewer Services at the Industrial Park in the amount of \$88,000.

YES: Bateman, Pykiet, Shafer, Francis, Stanley

NO: None

Motion carried 5-0

ITEM 8. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:46 p.m.



Larry Shafer, Chairman




Angela McGinnis, Secretary