

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, MAY 2, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, May 2, 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, April 29, 2022 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:05 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer  
Trustee Brad Francis  
Trustee Melodie Bateman  
Trustee Joe Sagi

ABSENT

Trustee Danny Stanley

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, Ken Underwood, City Attorney, Matt Burke, Police Chief, Harold Call, Fire Chief and Jessi Stringer, City Planner.

ITEM 3. Consent Agenda

- A. Approval of Minutes of April 18, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$262,211.57.
- C. Approval of April #2 Payroll in the amount of \$48,555.71.
- D. Approval of Budget Amendment #59 \$196 State Building Code Fees March 2022.
- E. Approval of Budget Amendment #60 \$155 OML Travel reimbursement for City Manager.

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

YES: Sagi, Francis, Shafer, Bateman

NO: None

Motion carried 4-0

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 Electric Materials Bid from Arkansas Electric in the amount of \$1,096,147.46.

Motion by Trustee Bateman seconded by Trustee Sagi to approve bid from Arkansas Electric for Electric Materials in the amount of \$1,096,147.46.

YES: Shafer, Francis, Sagi, Bateman

NO: None

Motion carried 4-0

The Municipal Electric Systems of Oklahoma (MESO) has recognized City Manager, Pam Polk and City Treasurer, Lori Stephens with awards during the MESO Public Power Conference last week. Polk was awarded the Champion Public Power Award. Stephens was awarded the Marvin Hicks-Al Middleton Meritorious Service Award.

ITEM 6. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:14 p.m.

  
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Larry Shafer, Chairman



  
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Angela McGinnis, Secretary