

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MAY 16, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, May 16, 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, May 13, 2022 at 2:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:18 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Danny Stanley
Trustee Melodie Bateman
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, Sherry Campbell, Communications Coordinator, Michael Dunning, Police Captain, and Jessi Stringer, City Planner.

ITEM 3. Presentation of Employee of the Quarter to Water Treatment Employee Justin Friend.

Mayor Larry Shafter presented Justin Friend with a Certificate of Appreciation.

ITEM 4. Consent Agenda

- A. Approval of Minutes of May 2, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$550,989.59.
- C. Approval of May #1 Payroll in the amount of \$46,412.75.

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 concerning items removed from the Consent Agenda.

No action.

ITEM 6. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:23 p.m.

Larry Shafer

Larry Shafer, Chairman



Angela M. Quinn
Angela M. Quinn, Secretary