

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JUNE 6, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, June 6, 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, June 3, 2022 at 4:25 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 Danny Stanley
Trustee Melodie Bateman
Trustee Joe Sagi

ABSENT

None

A quorum was declared present.

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Sherry Campbell, Community Outreach Director, Harold Call, Fire Chief, Matt Burke, Police Chief, Jessi Stringer, City Planner and Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of May 16, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$640,420.78.
- C. Approval of May #2 Payroll in the amount of \$47,173.54.
- D. Approval of June #1 Payroll in the amount of \$47,436.14.
- E. Approval of Budget Amendment #63 \$1,150 Replacement of secondary pedestal.
- F. Approval of Budget Amendment #64 \$132 State Building Code Fees for April 2022.

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

YES: Francis, Shafer, Bateman, Sagi, Stanley

NO: None

Motion carried 5-0

ITEM 4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 5. PUBLIC HEARING on proposed Fiscal Year 2022-2023 Collinsville Municipal Authority Budget.

Public hearing opened at 5:48 p.m.

Craig Stokes discussed the highlights of the budget. There were no questions from the audience.

Public hearing closed at 5:53 p.m.

ITEM 6. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of Resolution Number 2022-04, a resolution approving Fiscal Year 2022-2023 Collinsville Municipal Authority Fund Budget.

YES: Sagi, 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 DWSRF-DW-271 Outlay Report Number 20 & 21 and related expenditures for 2020 Water Treatment Plant Expansion Project:

1. Contractor's Pay Application Number 19 & Number 20.
2. Owners Direct Vendor Invoices.
3. HUB Invoice Number 444 and 45.
4. Outlay Report No. 20 and Outlay Report No. 21 (DW-217) with attachments.

Motion by Trustee Sagi seconded by Trustee Francis to approve DWSRF-DW-271 Outlay Reports Numbers 20 & 21 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Bateman, Stanley, Francis, Shafer, Sagi

NO: None

Motion carried 5-0

ITEM 8. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of Pay Application Number 1 on Collinsville Area Wide Utility Repair Project.

Motion by Trustee Francis seconded by Trustee Stanley to approve Pay Application Number 1 on Collinsville Area Wide Utility Repair Project.

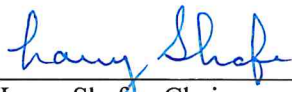
YES: Bateman, Sagi, Shafer, Francis, Stanley

NO: None

Motion carried 5-0

ITEM 9. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:58 p.m.



Larry Shafer, Chairman

ATTEST:



Angela McGinnis, Secretary