

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JUNE 19, 2023

The Collinsville Municipal Authority met in Regular Session on Monday, June 19, 2023, 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 16, 2023, at 2:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:45 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Danny Stanley
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, Harold Call, Fire Chief, Michael Dunning, Police Captain, Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for June 5, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$954,275.56.
- C. Approval of June #1 Payroll in the amount of \$51,865.53.
- D. Approval of Budget Amendment #79 \$444 State Building Code Fees for April & May 2023.

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

YES: Stanley, Francis, Sagi, Bateman, Shafer

NO: None

Motion carried 5-0

ITEM 4. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny any items removed from the consent agenda.

None.

ITEM 5. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny purchase of a 2016 Altec Freightliner Digger Derrick Truck from Altec NUECO, in the amount of \$181,900.

Motion by Trustee Sagi seconded by Trustee Francis to purchase 2016 Altec Freightliner Digger Derrick Truck from Altec NUECO in the amount of \$181,900.

YES: Stanley, Bateman, Francis, Sagi, Shafer

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Budget Supplement #82 \$181,900 for the purchase of 2016 Altec Freightliner Digger Derrick Truck.

Motion by Trustee Sagi seconded by Trustee Francis to approve Budget Supplement #82 \$181,900 for the purchase of 2016 Altec Freightliner Digger Derrick Truck.

YES: Bateman, Shafer, Stanley, Sagi, Francis

NO: None

Motion carried 5-0

ITEM 7. Adjournment.

Chairman Larry Shafer adjourned the meeting 5:52 p.m.



Larry Shafer, Chairman



Angela McGinnis, Secretary