

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JUNE 20, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, June 20, 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 17, 2022 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:08 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Danny Stanley
Trustee Melodie Bateman
Trustee Joe Sagi

ABSENT

Trustee Brad Francis

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Lori Stephens, City Treasurer, Sherry Campbell, Community Outreach Director, Police Officer, Michael Dunning, Jessi Stringer, City Planner and Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of June 6, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$424,071.22.
- C. Approval of June #2 Payroll in the amount of \$51,781.31.

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

YES: Shafer, Bateman, Sagi, Stanley

NO: None

Motion carried 4-0

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


No action.

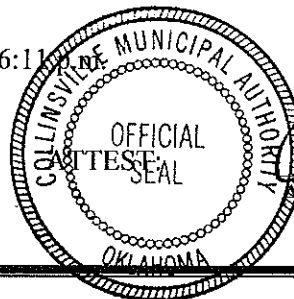
ITEM 5. Update report on Water Treatment Plant.

Craig Stoke reported that the Water Plant has been making water for the last 3 weeks!

ITEM 6. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:11 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary