

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, JULY 3, 2023

The Collinsville Municipal Authority met in Regular Session on Monday, July 3, 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 30, 2023, at 3:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:48 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

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Harold Call, Fire Chief, Matt Burke, Police Chief, Jessi Stringer, City Planner, Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for June 19, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$355,600.69.
- C. Approval of June #2 Payroll in the amount of \$67,380.96.
- D. Approval of June #3 Payroll in the amount of \$60,800.96.

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

YES: Shafer, Stanley, Sagi, Bateman, Francis

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 approval of Phase II of Collinsville GIS Setup with Meshek & Associates, LLC in the amount of \$84,910.

Motion by Trustee Sagi seconded by Trustee Francis to approve Phase II of Collinsville GIS Setup with Meshek & Associates, LLC in the amount of \$84,910.

YES: Bateman, Stanley, Shafer, Francis, Sagi

NO: None

Motion carried 5-0

ITEM 7. Adjournment.

Chairman Larry Shafer adjourned the meeting 5:57 p.m.



Larry Shafer, Chairman



Angela McGinnis, Secretary