

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JULY 5, 2022

The Collinsville Municipal Authority met in Regular Session on Tuesday, July 5, 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, July 1, 2022 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:52 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, Community Outreach Director, Police Officer, Michael Dunning, Jessi Stringer, City Planner, Harold Call, Fire Chief and Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of June 20, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$464,431.58.
- C. Approval of July #1 Payroll in the amount of \$62,786.04.

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

YES: Sagi, Francis, Bateman, Stanley, Shafer

NO: None

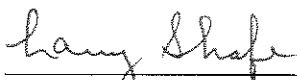
Motion carried 5-0

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

No action.

ITEM 5. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:53 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary