

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, JULY 17, 2023

The Collinsville Municipal Authority met in Regular Session on Monday, July 17, 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, July 14, 2023, at 3:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:03 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer  
Trustee Melodie Bateman  
Trustee Joe Sagi

ABSENT

Trustee Brad Francis  
Trustee Danny Stanley

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, and Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for July 7, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$1,002,183.33.
- C. Approval of July #1 Payroll in the amount of \$56,302.44.

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

YES: Sagi, Shafer, Bateman

NO: None

Motion carried 3-0

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 DWSRF-DW-271 Outlay Report Number 32 and related expenditures for 2020 Water Treatment Plant Expansion Project.

1. Contractor's Pay Application Number 30 (Final).
2. Outlay Report Number 32 (DW-271) with attachments.

Motion by Trustee Bateman seconded by Trustee Sagi to approve DWSRF-DE-271 Outlay Report Number 32 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Shafer, Sagi, Bateman

NO: None

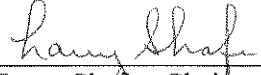
Motion carried 3-0

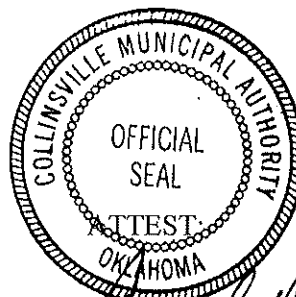
ITEM 6. Assistant City Manager of Operations Report.


1. Collinsville South Water Loop – 12” water line routing from 5th St, down Old HW 169, the west along 136th to Sheridan Rd, then north to the south water tower. Plans are completed and construction permits are secured. ROW acquisition is currently underway. The construction estimate is \$5.5M; funding sources include the Cherokee Nation IHS and OWRB ARPA funding.
2. Collinsville Wastewater Treatment Plant Engineering Report – Evaluation/sizing of a mechanical plant to manage the current and future population growth in the City of Collinsville. 35% complete.
3. 5th St Overlay – Mill & Overlay down Old HW 169 (Garnett/5th) from (approximately) Center St to 126th St. Construction estimate is \$860,000; funding source is ODOT. Projected for the October letting.
4. Union Street Storm Improvements – Aligning and replacing the box culvert under Union St, between 13th and 14th. The survey fieldwork is complete and plan production has commenced. The construction Estimate is \$75,000; the funding source is local funds.
5. 11th St Sanitary Sewer Rehab (Police Station) – Replacing approximately 360 LF of 8” gravity sewer in the alley south of the Collinsville Police Station. The construction cost is approximately \$50,000; the funding source is local funds.
6. 146th Access Road – Access Road along the east side of HW 169 starting at 146th and extending roughly ¼ mile north. The project is in the initial planning stage. We are working with ODOT to secure the Right-of-Way needed for the project.
7. Industrial Park Sewer- We are finishing getting ROW for the project and DEQ Permit. We should be ready to advertise the project within 30 days. The \$1.5 million project will be paid for by the ARPA Funding from Tulsa County and Business Incentive Expansion Program.
8. TAP Grant- Sidewalk Improvements on 129<sup>th</sup> E. Ave from 130<sup>th</sup> to 136<sup>th</sup> St. N. then 136<sup>th</sup> N. from 19<sup>th</sup> to 130<sup>th</sup> E. Ave. Then from 136<sup>th</sup> to 132<sup>nd</sup>, the cost of the project is \$697,000.00 dollars Grant is for \$558,000.00 locals for the project is \$139,500.00. We have sent out RFP for engineering services.
9. Tap- Grant- 19<sup>th</sup> Street the construction of pavement widening, drainage improvements, streetlights, and sidewalks on 19<sup>th</sup> Street from Main Street South to the City Park. The plan is to widen 19<sup>th</sup> Street from Main Street South to the City Park to allow for widening the street to place curb and gutter and for approximately 0.3 miles. The project includes improving drainage, signage, sidewalks, markings, and streetlights. The cost of the project is \$1,456,084.00 grant is \$1,164,084.00 city match is \$291,217.00.
10. 15-KV Recloser Project- In the engineering phase of the project 50% done and PO has been done for the Steel Structure. The total cost of the project is \$220,431.00.
11. Broadway Street 5<sup>th</sup> to 19<sup>th</sup> Street STP Grant- We were just awarded this project. It is for engineering, plans to include curb and gutters, drainage, water lines, sidewalks, and ADA improvements. Grant is for \$4,407,254.20 will receive \$3,000,000 million from the grant our cost will be \$1,407,254.20.

ITEM 7. Adjournment.

Chairman Larry Shafer adjourned the meeting 6:12 p.m.

  
Larry Shafer, Chairman



  
Angela McGinnis, Secretary