

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JULY 18, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, July 18, 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 15, 2022 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:50 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, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Police Chief, Matt Burke, Jessi Stringer, City Planner.

ITEM 3. Consent Agenda

- A. Approval of Minutes of July 5, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$680,767.18.
- C. Approval of July #2 Payroll in the amount of \$46,611.80.
- D. Approval of Budget Amendment #66 \$483,531 FY 21-22 PCAX 8 of 12 payments.

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

YES: Stanley, Francis, Shafer, Bateman, Sagi.

NO: None

Motion carried 5-0

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

No action.

ITEM 5. Discussion, consideration, and possible action to approve deny, or amend and approve or deny DWSRF-DW-271 Outlay Report Number 22 and related expenditures for 2020 Water Treatment Plant Expansion Project:

1. Contractor's Pay Application Number 21.
2. Outlay Report No. 22 (DW-217) with attachments.

Motion by Trustee Bateman seconded by Trustee Stanley to approve DWSRF-DW-271 Outlay Report Number 22 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Sagi, Francis, Shafer, Bateman, Stanley

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of State Bid for 2022 Falcon Patcher 4T with standard equipment to Kirby Smith Machinery, Inc. in the amount of \$56,291.81.

Motion by Trustee Bateman seconded by Trustee Sagi to approve State Bid for 2022 Falcon Patcher 4T with standard equipment from Kirby Smith Machinery, Inc. in the amount of \$56,291.81.

YES: Stanley, Bateman, Francis, Sagi, Shafer

NO: None

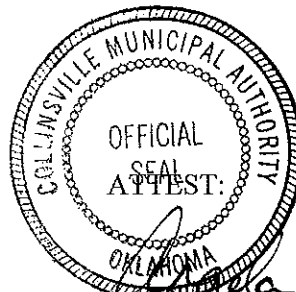
Motion carried 5-0


ITEM 7. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:54 p.m.



Larry Shafer, Chairman





Angela McGinnis, Secretary