

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 1, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, August 1, 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 29, 2022 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:53 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, Matt Burke, Police Chief, Harold Call, Fire Chief, Jessi Stringer, City Planner, Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of July 18, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$229,223.35.
- C. Approval of July #3 Payroll in the amount of \$48,989.89.

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

YES: Sagi, Shafer, Bateman, Stanley, Francis

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 approval of Pay Application Number 2 on Collinsville Area Wide Utility Repair Project.

Motion by Trustee Francis seconded by Trustee Bateman to approve Pay Application Number 2 on Collinsville Area Wide Utility Repair Project.

YES: Sagi, Shafer, Bateman, Stanley, Francis

NO: None

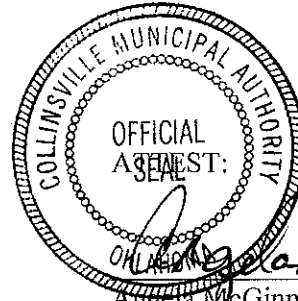
Motion carried 5-0


ITEM 6. Adjournment

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



Larry Shafer, Chairman





Angela McGinnis, Secretary