

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 2, 2023

The Collinsville Municipal Authority met in Regular Session on Monday, October 2, 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, September 29, 2023, at 2:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:43 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Danny Stanley
Trustee Joe Sagi

ABSENT

Trustee Brad Francis
Trustee Melodie Bateman

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Matt Burke, Police Chief, Harold Call, Fire Chief, and Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for September 18, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$277,093.53.
- C. Approval of September #1 Payroll in the amount of \$58,489.93.
- D. Approval of Lease Purchase Agreement for Kubota Front End Loader for Electric Department with Armstrong Bank.

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

YES: Sagi, Stanley, Shafer

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. Adjournment.

Chairman Larry Shafer adjourned the meeting 5:44 p.m.


Larry Shafer, Chairman



Angela McGinnis, Secretary