

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, NOVEMBER 20, 2023

The Collinsville Municipal Authority met in Regular Session on Monday, November 20, 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, November 17, 2023, at 2:45 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:56 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer  
Trustee Melodie Bateman  
Trustee Danny Stanley  
Trustee Joe Sagi

ABSENT

Trustee Brad Francis

A quorum was declared present.

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Matt Burke, Police Chief, and Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for November 6, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$432,870.44.
- C. Approval of November #2 Payroll in the amount of \$56,556.89.
- D. Approval of Budget Amendment #30 \$180 OML Travel Reimbursement.

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

YES: Stanley, Shafer, Sagi, Bateman

NO: None

Motion carried 4-0

ITEM 4. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny any 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 Resolution 2023-20, a resolution for Lease Purchase Agreement between RCB Bank and Collinsville Municipal Authority regarding 2023 International MV607 Pac-Mac Rear Load Refuse Truck in the amount of \$290,476.32.

Motion by Trustee Bateman seconded by Trustee Sagi to approve Lease Purchase Agreement between RCB Bank and Collinsville Municipal Authority for 2023 International MC607 Pac-Mac Rear Load Refuse Truck in the amount of \$290,476.32.

YES: Bateman, Shafer, Sagi, Stanley

NO: None

Motion carried 4-0

ITEM 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of rejecting all sealed bids for Industrial Park Sewer Project.

Motion by Commissioner Bateman seconded by Commissioner Stanley to reject all sealed bids for Industrial Park Sewer Park Project.

YES: Shafer, Sagi, Bateman, Stanley

NO: None

Motion carried 4-0

ITEM 7. Adjournment.

Chairman Larry Shafer adjourned the meeting 6:01 p.m.

  
Larry Shafer, Chairman



  
Angela McGinnis, Secretary