



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, July 1, 2019 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Roll Call**

3. **Consent Agenda:**

All matters under “Consent” are considered by Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.

A) Approval of Minutes of the June 17, 2019 regular CMA Meeting.

B) Approval of Claims in the amount of \$140,204.70.

C) Approval of June #2 Payroll in the amount of \$38,764.36.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. **Discussion, consideration and possible action to approve purchase of 2019 Caterpillar 420F2 AE4T Backhoe Loader with standard equipment to Warren Cat of Tulsa, State of Oklahoma lowest bidder, in the amount of \$124,548.**

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action to approve Sanitary Sewer Relocation Project Bid to Stonghand, LLC of Tulsa, Oklahoma, in the amount of \$196,362.21. Funding for project will be paid for by the Oklahoma Department of Transportation.**

Motion _____ Second _____ Roll Call _____

7. **Discussion, consideration and possible action to approve Water Line Relocation Project Bid to Cross-Bo Construction, LLC of Tulsa, Oklahoma, in the amount of \$369,423.25. Funding for project will be paid for by the Oklahoma Department of Transportation.**

8. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:15 p.m. on June 28, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.