



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, August 19, 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 August 5, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$560,143.62.
- C) Approval of August #2 Payroll in the amount of \$40,641.09.
- D) Approval of Budget Amendment #16 \$2,425.28 ODOT reimbursement for HUB Engineering services Project Number 17COLLODOTSS#3.
- E) Approval of Budget Amendment #17 \$65,946.10 Invoices FY 18-19 Budget.
- F) Approval of Budget Amendment #18 \$144 State Building Code Fees collected July 2019.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. **Discussion on Highway 20 relocation of Electric, Water and Sewer lines and progress updates.**

6. **Discussion, consideration and possible action to approve Water Treatment Plant Sludge Removal Bid to Hodges Farms & Dredging, LLC. for \$48,900.**

Motion _____ Second _____ Roll Call _____

7. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 4:30 p.m. on August 15, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk. *am*