

AGENDA
PUBLIC NOTICE OF THE MEETING OF THE
COLLINSVILLE MUNICIPAL AUTHORITY
REGULAR MEETING
MONDAY, JANUARY 4, 2010 IMMEDIATELY FOLLOWING CITY MEETING
COMMISSION CHAMBERS, CITY HALL, 106 N. 12TH ST.
COLLINSVILLE, OKLAHOMA

1. Call to Order.
2. Roll Call:

Chairman Stan Sallee _____
Trustee Pam Porter _____
Trustee Bud York _____
Trustee Melodie Bateman _____
Trustee Billie Reeder _____
3. Consideration and possible action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Authority Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.
 - A. Approval of January 2010 # 1 Payroll in the amount of \$32,945.22.
 - B. Approval of Claims in the amount of \$28,037.50.
 - C. Approval of Minutes of the December 21, 2009 Regular Meeting.
4. Discussion, consideration and possible action on items removed from the Consent Agenda.
5. Discussion, consideration and possible action to adopt Resolution No. 2010-02 authorizing the sale, issuance and delivery of bonds of the Authority to finance the sanitary sewer extension and improvements project; authorizing the sale thereof at a discount; and waiving competitive bidding thereon.
6. Discussion, consideration and possible action on Sanitation Truck Bids.
7. New Business (business which was not foreseen prior to the posting of this agenda.)
8. Adjournment.

IF YOU REQUIRE SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 3:00 P.M. THE DAY OF THE MEETING.

POSTED BY: Angela Long, City Clerk
DATE: December 31, 2009
TIME: 4:00 p.m.