

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 3, 2017

The Collinsville Municipal Authority met in Regular Session on Tuesday, January 3, 2017 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, December 30, 2017 at 4:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:07 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Larry Shafer
Trustee Jerry Garrett

ABSENT

None

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager
Angela McGinnis, City Clerk
Phil Stowell, Public Works Director
Ken Underwood, City Attorney

ITEM 3. Consent Agenda.

- A. Approval of Minutes from December 19, 2016 Regular Meeting.
- B. Approval of Claims in the amount of \$112,065.28.
- C. Approval of December 23, 2016 Payroll in the amount of \$30,898.63.

Motion by Trustee Francis seconded by Trustee Shafer to approve the Consent Agenda with the exception of Claim 16-7086 to Riddle & Wimbish, P.C. in the amount of \$1,050 and Claim 16-6521 to Tulsa Abstract in the amount of \$750.

YES: Garrett, Bateman, Shafer, Francis, York

NO: None

Motion carried 5-0

ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.

Claims 16-7086 and 16-6521 are regarding the property at 19th and 156th Streets.

Motion by Trustee Francis seconded by Trustee Bateman to approve Claim 16-7086 in the amount of \$1,050 and Claim 16-6521 in the amount of \$750.

YES: Shafer, Garrett, Francis, Bateman, York

NO: None

Motion carried 5-0

ITEM 5. Report from Public Works Director.

12th Street Bridge will be open January 13, 2017, weather permitting.

Budget packets will go out this week or the first of next week.

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 6:29 p.m.



Bud York, Chairman





Angela McGinnis, Secretary