



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, January 7, 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 (A-E)**

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 December 17, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$337,733.02.
- C) Approval of December #2 Payroll in the amount of \$35,453.00.
- D) Approval of January #1, 2019 Payroll in the amount of \$35,813.09.
- E) Approval of Budget Amendment #39 \$156 State Building Code Fees collected Nov. 2018.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. **Adjournment.** Time _____

am