



REGULAR MEETING AGENDA
January 16, 2018 immediately following City Meeting
City Hall Commission Chambers
106 N. 12th Street

1. Call to Order.
2. Roll Call.
3. Consent: All matters under “Consent” are considered by the Board of 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 from January 2, 2018 Regular Meeting.
 - B. Approval of Claims in the amount of \$266,607.57.
 - C. Approval of January #1 Payroll in the amount of \$34,181.97.
 - D. Approval of Budget Supplemental #46 \$104 State Building Code Fees collected Nov 2017.
 - E. Approval of Budget Supplemental #48 \$400 Christmas Float Sponsorship.
 - F. Approval of Budget Supplemental #49 \$19,685 Insurance on Lagoon System Aerators.
 - G. Approval of Budget Supplemental #52 \$104 State Building Code Fees collected Dec 2017.
 - H. Approval of Utility Permit between the City of Collinsville and Rural Water District No. 3.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Discussion, consideration and possible action to approve Wastewater Treatment Plant Sludge Removal Bid to Hodges Farms & Dredging, LLC.
6. Adjournment.