

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 17, 2017

The Collinsville Municipal Authority met in Regular Session on Tuesday, January 17, 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, January 13, 2017 at 4:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:16 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Larry Shafer

ABSENT

Trustee Melodie Bateman
Trustee Jerry Garrett

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 January 3, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$289,337.45.
- C. Approval of January 6, 2017 Payroll in the amount of \$31,925.05.
- D. Approval of Budget Amendment #24 \$164 State Building Code Fees Collected Dec. 2016.
- E. Approval of Budget Amendment #25 \$2,005.39 Caterpillar Refund/Overpayment.
- F. Approval of Budget Amendment #26 \$504.89 One Source Refund/Overpayment.

Motion by Trustee Francis seconded by Trustee Shafer to approve the Consent Agenda.

YES: York, Shafer, Francis

NO: None

Motion carried 3-0

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 6:18 p.m.



Bud York, Chairman





Angela McGinnis, Secretary