

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 22, 2019

The Collinsville Municipal Authority met in Regular Session on Tuesday, January 22, 2019 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 18, 2019 at 3:45 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:37 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Vice Chairman Larry Shafer
Trustee Jerry Pykiet

ABSENT

None

A quorum was declared present

STAFF PRESENT

Craig Stokes, Public Works Director, Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney.

ITEM 3. Consent Agenda (A-F)

- A) Approval of Minutes of the January 7, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$90,284.96.
- C) Approval of January #2 Payroll in the amount of \$37,496.21.
- D) Approval of Budget Amendment #42 \$92 State Building Code Fees collected Dec. 2018.
- E) Approval of Budget Amendment #44 \$160 State Building Code Fees collected Sept. 2018.
- F) Approval of Budget Amendment #45 \$2,500 Donation from GRDA for Collinsville Energy Signs.

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

YES: York, Pykiet, Bateman, Shafer, Francis

NO: None

Motion carried 5-0

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

None.

ITEM 5. Report from Public Works Director, Craig Stokes.

We are applying for a STP Grant for Broadway from 5th to 19th street.

1. First stage will be for engineering and thin layer of asphalt and start the environmental review. We will have a resolution on next council meeting for this grant.
2. Second Stage of the grant will be for a total reconstruct of Broadway to do include waterlines, drainage, curb and gutters, sidewalks.

Bridges are all done. They still have cleanup to do and overlay 15th street from South Street to dead end.

Prairie Lift Station is scheduled to be completed by Feb 15th.

Prairie Storm water project is scheduled to start Feb 21st.

The Lake Bypass water line at the Water Plant Project has a preconstruction meeting is this Thursday.

We are looking at the Sanitation Department efficiencies:

- Looking at two sidewinders to replace the two rear loads whose leases are out this year and purchasing a 25 yard rear load for the commercial routes. I will be talking about this issue more at the upcoming council meetings.
- Active Residential Accounts 2706 with 2959 receptacles.
- Commercial Accounts 205 with 219 receptacles.

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:44 p.m.


Bud York, Chairman




Angela McGinnis, Secretary