

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, FEBRUARY 4, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, February 4, 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, February 1, 2019 at 4:15 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:46 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

Trustee Jerry Pykiet

A quorum was declared present

STAFF PRESENT

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

ITEM 3. Consent Agenda (A-C)

- A) Approval of Minutes of the January 22, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$107,042.14.
- C) Approval of February #1 Payroll in the amount of \$38,484.29.

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

YES: Francis, York, Shafer, Bateman

NO: None

Motion carried 4-0

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

None.

ITEM 5. Discussion, consideration and possible action to approve Resolution Number 2019-01, a resolution adopting an Electric Distributed Generation Tariff.

Motion by Trustee Bateman seconded by Trustee Shafer to approve Resolution Number 2019-01.

YES: Francis, Bateman, York, Shafer

NO: None

Motion carried 4-0

ITEM 6. Discussion, consideration and possible action for approval of state bid for two 2020 ACX64 Auto Car with a 31 yard New Way Automated Side Loaders, to the lowest state bid from Waste Research Inc. of Pryor, Oklahoma for \$285,175.15 for each vehicle for a total of \$570,350.30

Motion by Trustee Francis seconded by Trustee Bateman to approve state bid for two 2020 ACX64 Auto Car Trucks with a 31 yard New Way Automated Side Loaders in the amount of \$570,350.30.

YES: Shafer, York, Bateman, Francis

NO: None

Motion carried 4-0

ITEM 7. Adjournment.

Chairman Bud York adjourned the meeting at 6:00 p.m.

  
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Bud York, Chairman



  
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Angela McGinnis, Secretary