

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 6, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, February 6, 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, February 3, 2017 at 4:00 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
Trustee Larry Shafer
Trustee Jerry Garrett

ABSENT

None

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 17, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$174,014.96.
- C. Approval of January 20, 2017 Payroll in the amount of \$30,950.51.
- D. Approval of February 3, 2017 Payroll in the amount of \$28,778.66.

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

YES: Francis, York, Garrett, Bateman, Shafer

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.


No Report.

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:48 p.m.


Bud York, Chairman




Angela McGinnis, Secretary