



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority

Tuesday, February 19, 2019 – immediately following City meeting

City Hall Commission Chambers

106 N. 12th Street

Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Roll Call**

3. **Consent Agenda (A-D)**

All matters under “Consent” are considered by 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 of the February 4, 2019 regular CMA Meeting.

B) Approval of Claims in the amount of \$344,783.89.

C) Approval of February #2 Payroll in the amount of \$37,938.69.

D) Approval of Budget Amendment #46 \$5,000 GRDA grant for new website.

Motion _____ Second _____ Roll Call _____

4. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

Motion _____ Second _____ Roll Call _____

5. **Discussion, consideration and possible action to approve purchase of electric wire for installation in Cherry Creek Addition in the amount of \$34,700.**

Motion _____ Second _____ Roll Call _____

6. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:00 p.m. on February 15, 2019 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.