



**MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
February 20, 2018 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021
www.cityofcollinsville.com**

1. Call to Order Time _____

2. Roll Call

3. Consent Agenda (A-C)

All matters under "Consent" are considered by the City Commission to be routine and will be enacted by one motion. Any Commissioner 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 5, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$282,640.51.
- C) Approval of February #2 Payroll in the amount of \$33,038.01.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. Presentation and discussion from Steve Toler with Holloway, Updike and Bellen on proposed Water Treatment Plant Improvements.

6. Public Work Director's Report.

7. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 5:00pm on February 16, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Angela McGinnis, City Clerk