

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017

The Collinsville Municipal Authority met in Regular Session on Tuesday, February 21, 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 17, 2017 at 5:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:56 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Larry Shafer

ABSENT

Trustee Melodie Bateman
Trustee Jerry Garrett

A quorum was declared present.

STAFF PRESENT

Angela McGinnis, City Clerk
Phil Stowell, Public Works Director
Ken Underwood, City Attorney

ITEM 3. Consent Agenda.

- A. Approval of Minutes from February 6, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$287,358.01
- C. Approval of January 20, 2017 Payroll in the amount of \$29,679.40.
- D. Approval of Budget Amendment #29 \$228.77 ADT Refund Water Department.
- E. Approval of Budget Amendment #30 \$228.76 ADT Refund Sanitation Department.
- F. Approval of Budget Amendment #31 \$164 January 2017 State Building Code Fees.

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

YES: York, Francis, Shafer

NO: None

Motion carried 3-0

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

None.

ITEM 5. Discussion and possible action to approve contract with Holloway, Updike and Bellen to provide engineering services and inspection for ODOT J/P 24346(06) Utilities, Water Line Relocation in the amount of \$63,830.

Motion by Trustee Shafer seconded by Trustee Francis to approve contract with Holloway, Updike and Bellen to provide engineering services and inspection for ODOT J/P 24346(06) Utilities, Water Line Relocation in the amount of \$63,830.

YES: Francis, York, Shafer

NO: None

Motion carried 3-0

ITEM 6. Discussion and possible action to approve contract with Holloway, Updike and Bellen to provide engineering services and inspection for ODOT J/P 24346(06) Utilities, Sewer Line Relocation in the amount of \$35,660.

Motion by Trustee Francis seconded by Trustee Shafer to approve contract with Holloway, Updike and Bellen to provide engineering services and inspection for ODOT J/P 24346(06) Utilities, Sewer Line Relocation in the amount of \$35,660.

YES: York, Francis, Shafer

NO: None

Motion carried 3-0

ITEM 7. Report from Public Works Director.

CHEROKEE NATION COMMUNITY SERVICES & PHOTO ID EVENT

On Thursday, February 23rd, 3:30 – 7PM the Cherokee Nation will be offering Free Flu Shots along with Tribal Registration and issuing of Cherokee Nation Photo IDs. A limited number of IDs can be issued with the allotted time. Other services available will be information given about Tax form 8965 and American Indian Exemption, information about the new Cherokee Nation Fishing & Wildlife Association, information about the new Cherokee Nation online tag renewal system and many other services.

COLLINSVILLE BAND FUNDRAISER

The Collinsville Crimson Cadets will be holding a Burgers, Beats, and Basket Auction on Saturday, February 25, 2017 at the Collinsville Middle School. Advance tickets are \$5.00 per person or \$7.00 at the door. There will be a silent auction, live auction and music performance by the Collinsville Jazz Band. Tickets are available for purchase from any band member or band booster.

COLLINSVILLE FIT & FUN RUN

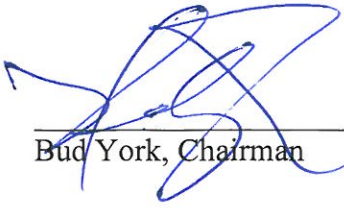
Join us in CDI for their 5K and Fun Run on Saturday, April 29 at 8:30 am – 12 pm. You'll get to see the sites and enjoy downtown Collinsville. The history that Collinsville has is amazing and the community pride is outstanding. You can register online. Find more information on their Facebook page.

SILVER DOLLAR FUNDRAISER


C.D.I. and the Collinsville Chamber of Commerce will be hosting a fundraiser dinner to benefit the Stott Family and Silver Dollar Café on March 22 at 5:30 p.m. at the Veterans Building. Food will be donated by El Jalapeno Grill. They are asking for a donation of at least \$15 in advance or at least \$20 at the door. Guest speakers will be from the Oklahoma Main Street Center.

ITEM 8. Adjournment.

Chairman Bud York adjourned the meeting at 6:01 p.m.



Bud York, Chairman



Angela McGinnis, Secretary