



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, March 4, 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 19, 2019 regular CMA Meeting.

B) Approval of Claims in the amount of \$186,826.19.

C) Approval of March #1 Payroll in the amount of \$35,803.37.

D) Approval of Budget Amendment #47 \$92 State Building Code Fees collected January 2019.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. **Adjournment.** Time _____