

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

The Collinsville Municipal Authority met in Regular Session on Monday, March 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, March 3, 2017 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:45 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 February 21, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$57,975.62.
- C. Approval of March 3, 2017 Payroll in the amount of \$51,616.26.

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

YES: Bateman, Francis, Garrett, Shafer, York

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.

Silver Dollar Fundraiser

There were almost 100 people in attendance. Larry Lucas, from Oklahoma Main Street Center, gave a presentation on the importance of the Main Street Program. C.D.I. President Joe Sagi and Megan Edwards from the Chamber spoke about Silver Dollar and how important community support is in Collinsville. They raised \$2,050.00 during this event.

Ribbon Cutting

The Collinsville Chamber of Commerce will be hosting a ribbon cutting for The Cake Lady here on Main Street this Wednesday, March 8, at noon. Anyone who can make that is encouraged to attend.

Spring Break

Collinsville Public Schools will be out for Spring Break next week March 13 – 17th. Please be mindful of students being out and about.

The Pop Shop

The Pop Shop is now open on Main Street. If you haven't checked them out you might want to do so. They have a variety of fun foods ranging from flavored popcorn and cotton candy to ice cream and a wide variety of flavors of bottled pop.

Collinsville Fit and Fun Run

CDI has planned a 5K and Fun Run on Saturday, April 29 at 8:30 am – 12 pm the course for the 5K has been mapped out and will be certified this week. They are working out logistics and will have more information in the near future.

Summer Movies in the Park

The Collinsville Chamber of Commerce has announced their summer movie series will begin Thursday, June 1 and continue each week until June 22. This year the movies will take place in the City Park, as work is expected to be going on in the Plaza at that time.

Movie Schedule:

June 1 – Moana

June 8- The Secret Life of Pets

June 15- Rogue One

June 22- Sing

Cemetery Improvements

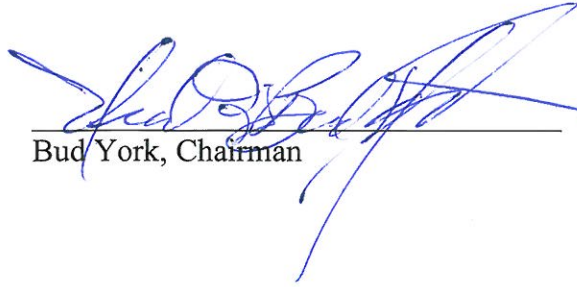
Work began Saturday, March 4 for improvements to Collinsville's Ridgelawn Cemetery. First on the list of improvements will be removal of the old fence. It will be replaced with a new powder coated aluminum metal fence with brick columns along HWY 20 and 104th E. Ave. Also in the works, will be solar powered electric gates, asphaltting the perimeter road inside the cemetery as well as the bisecting road, and storm water drainage improvements. The opening of Phase II is also on the list of plans for the cemetery.

Trail Lighting at the City Park

You may have noticed working being done in the park. The concrete piers for the light poles for the trail lighting at the City Park are being poured and should be complete early this week.

ITEM 8. Adjournment.

Chairman Bud York adjourned the meeting at 5:51 p.m.



Bud York, Chairman



Angela McGinnis, Secretary