

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MARCH 18, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, March 18, 2019 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 15, 2019 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:39 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Larry Shafer
Trustee Jerry Pykiet

ABSENT

A quorum was declared present

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Public Works Director, Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney.

ITEM 3. Consent Agenda (A-C)

- A) Approval of Minutes of the March 4, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$326,713.38.
- C) Approval of March #2 Payroll in the amount of \$35,516.68.

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

YES: Pykiet, Francis, Bateman, Shafer, York

NO: None

Motion carried 5-0

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


None.

ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 5:40 p.m.


Bud York, Chairman




Angela McGinnis, Secretary