



**MEETING NOTICE AND AGENDA  
Collinsville Municipal Authority  
March 19, 2018 – immediately following City meeting  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> Street  
Collinsville, Oklahoma 74021**

- 1. Call to Order Time \_\_\_\_\_
- 2. Roll Call
- 3. Consent Agenda (A-H)

**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 March 5, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$316,957.43.
- C) Approval of March #2 Payroll in the amount of \$34,081.41.
- D) Approval of Budget Amendment #56 \$99 Reimbursement for phone purchase Admin.
- E) Approval of Budget Amendment #57 \$4,331.61 ADT/Refund for credit balance Electric.
- F) Approval of Budget Amendment #60 \$140 State Building Code Fees collected Jan 2018.
- G) Approval of Budget Amendment #61 \$19.55 Over payment to Online Services Admin.
- H) Approval of Budget Amendment #62 \$9.95 Clothing allowance reimbursement Water Treatment.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

- 5. Adjournment. Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:40pm on March 15, 2018 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Angela McGinnis, City Clerk