

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, APRIL 1, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, April 1, 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 29, 2019 at 4:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:57 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

Trustee Jerry Pykiet

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-D)

- A) Approval of Minutes of the March 18, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$68,486.22.
- C) Approval of March #3 Payroll in the amount of \$38,049.34.
- D) Approval of Budget Amendment #53 \$189,252.16 Purchase of new 2019 T370 Kenworth Sanitation Truck.

Motion by Trustee Bateman seconded by Trustee Shafer to approve the Consent Agenda with the exception of Item D.

YES: Francis, York, Shafer, Bateman

NO: None

Motion carried 4-0

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

Item D from the consent agenda was voted upon after Item 5.

Motion by Trustee Bateman seconded by Trustee Shafer to approve Item D from the consent agenda.

YES: York, Francis, Shafer, Bateman

NO: None

Motion carried 4-0

ITEM 5. Discussion, consideration and possible action to approve purchase of one 2019 T370 Kenworth Tandem Axle with a 25 New Way Cobra Rear Loader to the lowest State Bid from Waste Research, Inc. of Pryor, Oklahoma in the amount of \$189,252.16.

Motion by Trustee Bateman seconded by Trustee Francis to approve purchase of 2019 T370 Kenworth Tandem Axle with 25 New Way Cobra Rear Loader to the lowest State Bid from Waste Research, Inc. of Pryor, Oklahoma in the amount of \$189,252.16.

YES: Shafer, York, Francis, Bateman

NO: None

Motion carried 4-0

ITEM 6. Report from Public Works Director.

- CDBG Grant on water lines was approved. Lines located on 9th to 10th and 13th to 10th Streets.
- Prairie View Lift Station project is completed.
- Storm Water project is completed.
- Prairie View Addition Street work has started with some patching.
- 4-Bar Addition electric is being installed.

ITEM 7. Adjournment.

Chairman Bud York adjourned the meeting at 6:11 p.m.


Bud York, Chairman




Angela McGinnis, Secretary