

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, APRIL 3, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, April 3, 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 31, 2017 at 1:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:08 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 March 20, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$100,155.38.
- C. Approval of March 31, 2017 Payroll in the amount of \$30,116.50.
- D. Approval of Budget Amendment #34 \$232 State Building Code Fees Collected Feb 2017.
- E. Approval of Budget Amendment #36 \$464.59 OMAG AGRiP Reimbursement/City Manager.

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

YES: Francis, Garrett, York, Shafer, Bateman

NO: None

Motion carried 5-0

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

None.

ITEM 5. Discussion and possible action to approve contract with HUB Engineers for design of Electric Line Relocation in coordination with ODOT State Highway 20 Widening Project in the amount of \$34,000.

Motion by Trustee Bateman seconded by Trustee Francis to approve HUB Engineers contract for Electric Line Relocation design in coordination with ODOT State Highway 20 Widening Project in the amount of \$34,000.

YES: York, Garrett, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 6. Report from Public Works Director.

North Parking Lot / City Hall

Project completed last week

- Notice to proceed February 13th.
- 60 Day contract
- 31 spaces
- Engineer's estimate \$180,000 - 4 bids - Low bid was LD Kerns, Jenks OK- \$177,303.55

Cemetery Improvement Plans

Storm water pipe placement commencing, fence pillars being constructed.

- Notice to proceed March 2nd
- Old fence is down
- Project time 100 days
- Substantial Completion June 10th
- Engineer's estimate \$325,000 / 8 bids / Low bid Stronghand LLC Tulsa, \$291,879.90
- Improvements include new fence, 2 solar powered gates, asphaltting of perimeter road around the cemetery as well as the bisecting road. Old storm water pipes are also being replaced to improve drainage.

Water Distribution Improvements – Fire Hydrants

- CDBG Block Grant Project
- Install 8 additional fire hydrants on our system and 1480 LF of 6" water line between 11th and 13th and Spring St to Plum Street.
- Bids opened Friday March 3rd. Engineer's estimate \$100,000. 6 bids received in the range of \$69k - \$123k
- Project time length 45 days.

Center Street Rehab - driving surface and storm water

Engineers putting together bid packet

- Timeline is to advertise by the mid-April.
- Estimate is around \$670k with half the cost being covered by 5 grants (3 CDBG, 2 REAP)

Park Trail Lighting

Poles and fixtures are up. City Electric crew installing electrical wire. Looking at two week completion if weather cooperates.

Code Enforcement

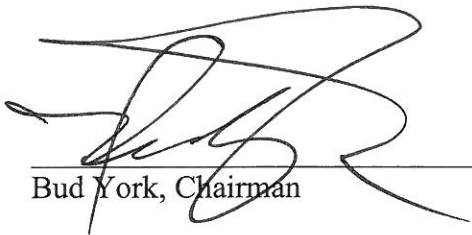
Moving ahead on a couple of cases.


Budget Process

Department Budget Drafts have been filtered twice between myself and department heads. Executive staff will be reviewing beginning this Thursday.

ITEM 7. Adjournment.

Chairman Bud York adjourned the meeting at 6:26 p.m.



Bud York, Chairman

Angela McGinnis, Secretary