

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, APRIL 15, 2019

The Collinsville Municipal Authority met in Regular Session on Monday, April 15, 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, April 12, 2019 at 4:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:44 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

Angela McGinnis, City Clerk, Ken Ray Underwood, City Attorney.

ITEM 3. Consent Agenda (A-G)

- A) Approval of Minutes of the April 1, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$492,201.63.
- C) Approval of April #1 Payroll in the amount of \$35,829.75.
- D) Approval of Budget Amendment #59 \$6,285 OMAG Insurance reimbursement.
- E) Approval of Budget Amendment #60 \$1,000 Conoco Phillips Volunteer Grant.
- F) Approval of Budget Amendment #61 \$168 State Building Code Fees collected 3/19.
- G) Approval of Budget Amendment #62 \$2,000 OMAG Spring 2019 Safety Grant.

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

YES: Bateman, York, Shafer, Francis

NO: None

Motion carried 4-0

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

No action.

ITEM 5. Discussion, consideration and possible action to approve Win-Son Poleline Construction, Inc. to install Electric Service at 4-Bar Addition in the amount of \$65,000.

No action on this item.

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 6:45 p.m.


Bud York, Chairman




Angela McGinnis, Secretary