



**MEETING NOTICE AND AGENDA  
Collinsville Municipal Authority  
April 16, 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-D)**

**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 April 2, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$270,253.69.
- C) Approval of April #1 Payroll in the amount of \$33,925.70.
- D) Approval of Budget Amendment #68 \$236 March 2018 State Building Code Fees.

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

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

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

- 5. **Discussion, consideration and possible action to approve the purchase of a HX30 Vacuum Excavation Trailer to Ditch Witch of Tulsa, Ok for \$56,038.24.**  
Craig Stokes

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

- 6. **Report from Public Works Director.**
- 7. **Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:00pm on April 13, 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