

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, APRIL 17, 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 Thursday, April 13, 2017 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:38 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 April 3, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$360,915.18.
- C. Approval of April 14, 2017 Payroll in the amount of \$27,889.17.
- D. Approval of Budget Amendment #39 \$192 March 2017 State Building Fees collected.

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

YES: Shafer, Garrett, York, Bateman, Francis

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 to purchase real estate located at 823 W. Main Street (hardware store located east of Veteran's Building.)

Motion by Trustee Bateman seconded by Trustee Francis to purchase real estate located at 823 W. Main Street.

YES: York, Shafer, Francis, Bateman
NO: Garrett
Motion carried 4-1

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:40 p.m.



Bud York, Chairman





Angela McGinnis, Secretary