



**MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, May 7, 2018 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021**

1. **Call to Order** Time _____

2. **Roll Call**

3. **Consent Agenda (A-H)**

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 16, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$81,183.70.
- C) Approval of April #2 Payroll in the amount of \$33,665.41.
- D) Approval of Budget Amendment #70 \$142.71 Refund from Farrell Gas-Water Dept.
- E) Approval of Budget Amendment #71 \$142.71 Refund from Farrell Gas-Sanitation Dept.
- F) Approval of Budget Amendment #72 \$142.71 Refund from Farrell Gas-Electric Dept.
- G) Approval of Budget Amendment #73 \$184 State Building Code Fees April 2018.
- H) Approval of Budget Amendment #74 \$4,737.50 Payment for utility pole damage.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 4:30pm on May 3, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Angela McGinnis, City Clerk