

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MAY 15, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, May 15, 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, May 12, 2017 at 4:00 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
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 May 1, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$302,136.60.
- C. Approval of May 12, 2017 Payroll in the amount of \$28,136.60.
- D. Approval of Budget Amendment # 42, \$141.24 OMAG board retreat reimbursement.
- E. Approval of Budget Amendment # 43, \$75.87 refund from Kriz-Davis Company.
- F. Approval of Budget Amendment # 44, \$52 State Building Code Fees April 2017.

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

YES: York, Shafer, Bateman, Garrett, Francis

NO: None

Motion carried 5-0

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

None.

ITEM 5. Discussion, consideration and possible action to declare 1995 Chevy Pickup, vehicle identification number 1GCGC24K0SZ213543 surplus in Electric Department.

Motion by Trustee Shafer seconded by Trustee Bateman to declare 1995 Chevy Pickup, vehicle identification number 1GCGC24K0SZ213543 surplus in Electric Department.


YES: Francis, Garrett, York, Shafer, Bateman

NO: None


Motion carried 5-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:46 p.m.


Bud York, Chairman




Angela McGinnis, Secretary