

**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority**  
**Monday, May 21, 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. **Presentation of National Public Works Week 2018 Proclamation.**

4. **Consent Agenda (A-G)**

**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 May 7, 2018 regular CMA Meeting.

B) Approval of Claims in the amount of \$246,473.21.

C) Approval of May #1 Payroll in the amount of \$33,002.62.

D) Approval of Budget Amendment #75 \$300 Charge for killing power RCB Bank.

E) Approval of Budget Amendment #77 \$3,701,376.85 Use of Beginning Fund Balance 2016 Revenue Bonds.

F) Approval of Budget Amendment #78 \$1,015,379.53 Use of Beginning Fund Balance 2015 Revenue Bonds.

G) Approval of Budget Amendment #80 \$299.60 Tulsa County Jury Duty Reimbursement.

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

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

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

6. **PUBLIC HEARING on proposed Fiscal Year 2018-2019 CMA Fund Budget.**

7. **Discussion, consideration and possible action to approve Resolution Number 2018-05, a resolution approving Fiscal Year 2018-2019 CMA Fund Budget.**

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

8. **Report from Public Works Director.**

9. **Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:05pm on May 18, 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