

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF SPECIAL MEETING  
THURSDAY, JUNE 15, 2017

The Collinsville Municipal Authority met in Special Session on Thursday, June 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 Wednesday, June 14, 2017 at 4:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 7:40 p.m.

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 2. PUBLIC HEARING on proposed Fiscal Year 2017-2018 CMA Fund Budget.

Public Hearing opened at 7:40 p.m. City Manager, Pam Polk, reported this budget came some difficult decisions. With revenues down the only new purchase is an ambulance was budgeted for. Everything else had to be cut, including raises for city employees. Due to the mild summers the last several years and GRDA increase that the city has been absorbing it is necessary to increase our utility rates. The increase will only be in the base rates which is a fixed monthly fee. The increase will be effective August 2017.

Public Hearing closed at 7:41 p.m.

ITEM 3. Discussion, consideration and possible action to approve Fiscal Year 2017-2018 CMA Fund Budget by approving Resolution Number 2017-12.

Motion by Trustee Shafer seconded by Trustee Bateman to approve Fiscal Year 2017-2018 CMA Fund Budget by approving Resolution Number 2017-12.

YES: Francis, York, Shafer, Garrett, Bateman

NO: None

Motion Carried: 5-0

ITEM 4. Adjournment.

Chairman Bud York adjourned the meeting at 7:42 p.m.

  
Bud York, Chairman



  
Angela McGinnis, Secretary