

**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority**  
**Monday, June 18, 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. **Consent Agenda (A-F)**

**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 June 4, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$517,653.83.
- C) Approval of June #1 Payroll in the amount of \$38,105.65.
- D) Approval of Budget Amendment #83 \$184 State Building Code Fees May 2018.
- E) Approval of Budget Amendment #88 \$300,000 Use of Beginning Fund Balance.
- F) Approval of Budget Amendment #89 \$200,000 Use of Beginning Fund Balance.

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 1:30pm on June 15, 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