



**MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, July 2, 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-C)

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 18, 2018 regular CMA Meeting.

B) Approval of Claims in the amount of \$137,848.77.

C) Approval of June #2 Payroll in the amount of \$35,039.49.

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 _____ on June 29, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Angela McGinnis, City Clerk