

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, JULY 3, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, July 3, 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, June 30, 2017 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:35 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York  
Trustee Brad Francis  
Trustee Melodie Bateman  
Trustee Jerry Garrett

ABSENT

Trustee Larry Shafer

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager  
Angela McGinnis, City Clerk  
Phil Stowell, Public Works Director

ITEM 3. Consent Agenda.

- A. Approval of Minutes from June 15, 2017 Special Meeting.
- B. Approval of Minutes from June 19, 2017 Regular Meeting.
- C. Approval of Claims in the amount of \$50,304.79.
- D. Approval of June 23, 2017 Payroll in the amount of \$29,924.79.

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

YES: York, Garrett, Francis, Bateman

NO: None

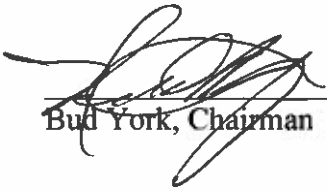
Motion carried 4-0

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

None.

ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 5:38 p.m.

  
Bud York, Chairman



  
Angela McGinnis, Secretary