



**MEETING NOTICE AND AGENDA  
Collinsville Municipal Authority  
Monday, July 16, 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-E)**

**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 July 2, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$517,878.52.
- C) Approval of June #1 Payroll in the amount of \$33,166.06.
- D) Approval of Budget Amendment #4 \$72 June 2018 State Building Code Fees.
- E) Approval of Budget Amendment #5 \$2,500 Donations for 4<sup>th</sup> of July.

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

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

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

5. **Discussion, consideration and possible action to approve base bid of \$45,950 from Varnell Powerline of Tulsa for installing High Line Poles on Sheridan from Highway 20 south to 136<sup>th</sup> Street, then going east on 136<sup>th</sup> Street for approximately 2,000 feet.**

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

6. **Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 4:00pm on July 13, 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