



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, August 6, 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 July 16, 2018 regular CMA Meeting.

B) Approval of Claims in the amount of \$94,527.45.

C) Approval of July #2 Payroll in the amount of \$34,409.81 and August #1 Payroll in the amount of \$32,943.61.

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 purchase of 2019 International HV607 Chassis with a custom platform bed to lowest State of Oklahoma bidder, Summit Truck Group of Oklahoma City, OK in the amount of \$107,347.**

Motion _____ Second _____ Roll Call _____

6. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 4:30pm on August 3, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.


Angela McGinnis, City Clerk