

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 7, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, August 7, 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 Wednesday, August 2, 2017 at 5:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:17 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

None

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager
Angela McGinnis, City Clerk
Phil Stowell, Public Works Director
Ken Ray Underwood, City Attorney

ITEM 3. Consent Agenda.

- A. Approval of Minutes from July 17, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$133,770.95.
- C. Approval of July # 2 Payroll in the amount of \$28,861.84.
- D. Approval of August # 1 Payroll in the amount of \$29,382.69.
- E. Approval of Budget Amendment # 7 \$1,653.20 Reimbursements of Attorney Fees.
- F. Approval of Budget Amendment # 8 \$2,707.91 Refund from Waste Management.
- G. Approval of Budget Amendment # 9 \$136 June 2017 State Building Code Fees.

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

YES: York, Bateman, Francis, Garrett, Shafer

NO: None

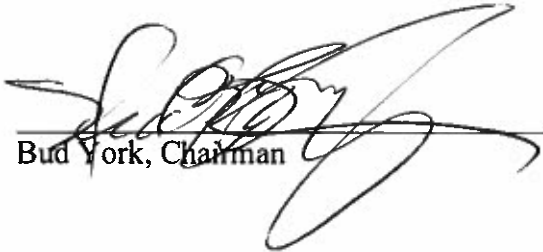
Motion carried 5-0

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

None.

ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 6:18 p.m.


Bud York, Chairman




Angela McGinnis, Secretary