

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 21, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, August 21, 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, August 18, 2017 at 4:35 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:34 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

Trustee Jerry Garrett

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 August 7, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$473,195.78.
- C. Approval of August # 2 Payroll in the amount of \$28,796.14.
- D. Approval of Budget Amendment # 62 \$18,330 End of Year 16-17 Transfers Sales Tax Reserve Fund.
- E. Approval of Budget Amendment # 63 \$19,896 End of Year 16-17 Transfers Restricted Sales Tax Fund.
- F. Approval of Budget Amendment # 12 \$108.48 Refund from Ferrell Gas Sanitation Dept.
- G. Approval of Budget Amendment # 13 \$108.49 Refund from Ferrell Gas Water Dept.
- H. Approval of Budget Amendment # 14 \$3,900 July 4th Sponsorships.
- I. Approval of Budget Amendment # 15 \$60 State Building Code Fees July 2017.
- J. Approval of Budget Amendment # 17 \$800 July 4th Sponsorships.

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

YES: Shafer, York, Bateman, Francis

NO: None

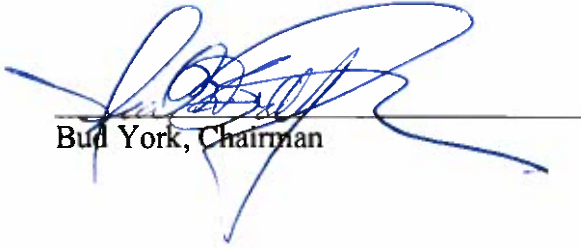
Motion carried 4-0

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

None.

ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 6:36 p.m.



Bud York, Chairman



Angela McGinnis, Secretary