



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Tuesday, September 4, 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-G)**

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 August 20, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$232,046.70.
- C) Approval of August #3 Payroll in the amount of \$38,571.66.
- D) Approval of Budget Amendment #12 \$25,853 Original Purchase Order FY 17-18 Budget.
- E) Approval of Budget Amendment #17 \$224.33 Original Purchase Order FY 17-18 Budget.
- F) Approval of Budget Amendment #18 \$38,089.35 Original Purchase Order FY 17-18 Budget.
- G) Approval of Budget Amendment #19 \$676 P & K refund per corrected invoice.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 4:15pm on August 31, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Angela McGinnis, City Clerk