

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, SEPTEMBER 18, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, September 18, 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, September 15, 2017 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:41 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

None

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager  
Angela McGinnis, City Clerk  
Ken Ray Underwood, City Attorney

ITEM 3. Consent Agenda.

- A. Approval of Minutes from September 5, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$539,803.52.
- C. Approval of September # 2 Payroll in the amount of \$27,525.97.
- D. Approval of Budget Amendment # 21 \$336 August State Building Code Fees collected.

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

YES: Garrett, York, Francis, Shafer, Bateman

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 5:48 p.m.

  
Bud York, Chairman



  
Angela McGinnis, Secretary