

**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority**  
**Monday, October 1, 2018 – immediately following City meeting**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> Street**  
**Collinsville, Oklahoma 74021**

1. **Call to Order** Time \_\_\_\_\_
2. **Roll Call**
3. **Consent Agenda (A-D)**  
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 September 17, 2018 regular CMA Meeting.
  - B) Approval of Claims in the amount of \$69,920.59.
  - C) Approval of September #2 Payroll in the amount of \$36,727.64.
  - D) Approval of Budget Amendment #22 \$268 State Building Code Fees collected August 2018.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 3:30 p.m. on September 28, 2018 at City Hall display board located at 106 N. 12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

  
Angela McGinnis, City Clerk