

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, OCTOBER 2, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, October 2, 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 29, 2017 at 3:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:34 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York  
Trustee Brad Francis  
Trustee Larry Shafer

ABSENT

Trustee Melodie Bateman  
Trustee Jerry Garrett

A quorum was declared present.

STAFF PRESENT

Angela McGinnis, City Clerk  
Ken Ray Underwood, City Attorney

ITEM 3. Consent Agenda.

- A. Approval of Minutes from September 18, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$48,763.17.
- C. Approval of September # 3 Payroll in the amount of \$28,271.02.
- D. Approval of Budget Amendment # 26 \$60,000 2017 CDBG Water System Improvements.
- E. Acceptance of ODEQ permit # SL00072170606 for construction of 87 linear feet of eight inch PVC gravity sewer line and all appurtenances to serve the Casey's General Store.

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

YES: York, Shafer, Francis

NO: None

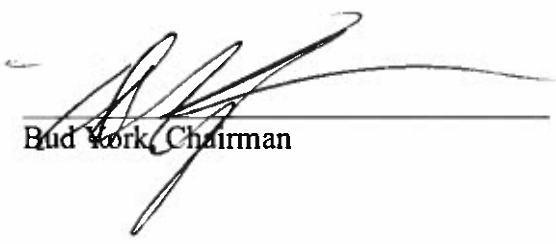
Motion carried 3-0

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

None.

ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 5:35 p.m.

  
Bud York, Chairman



  
Angela McGinnis, Secretary