

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 6, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, November 6, 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, November 3, 2017 at 3:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:33 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
Craig Stokes, Public Works Director
Angela McGinnis, City Clerk
Ken Ray Underwood, City Attorney

ITEM 3. Consent Agenda.

- A. Approval of Minutes from October 16, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$309,425.37.
- C. Approval of October # 2 Payroll in the amount of \$30,947.43.
- D. Approval of Budget Amendment #23 \$800 Homecoming sponsorship 2017.
- E. Approval of Budget Amendment #27 \$2,569.45 Lease payment refund on equipment purchased.
- F. Approval of Budget Amendment #28 \$483.60 OMAG AGRIP Reimbursements for City Manager.
- G. Approval of Budget Amendment #29 \$60 State Building Codes Collected September 2017.

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

YES: Bateman, York, Shafer, Francis

NO: None

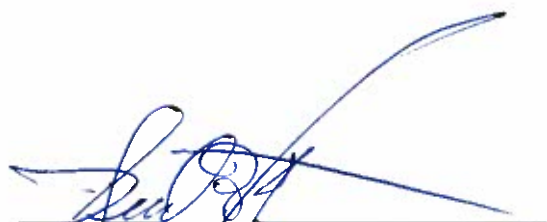
Motion carried 4-0

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

None.

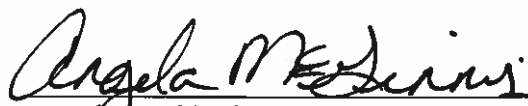
ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 5:54 p.m.



Bud York, Chairman

Attest:



Angela McGinnis, Secretary