

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 20, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, November 20, 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 17, 2017 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:40 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

None

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 November 6, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$306,231.07.
- C. Approval of November #1 Payroll in the amount of \$29,414.71.
- D. Approval of Budget Amendment #33 \$92 State Building Code Fees collected October 2017.
- E. Approval of Budget Amendment #35 \$2,500 GRDA July 4, 2017 Sponsorship.
- F. Approval of Budget Amendment #36 \$1,930 Masonic Lodge #165 Veterans Sponsorship.

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

YES: Bateman, York, Francis, Shafer, Garrett

NO: None

Motion carried 5-0

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

None.

ITEM 5. Discussion, consideration and possible action to award Pearl Street Storm Water Improvements to Creek Construction, LLC in the amount of \$41,770.

Motion by Trustee Francis seconded by Trustee Bateman to award Pearl Street Storm Water Improvements Project to Creek Construction, LLC in the amount of \$41,770.

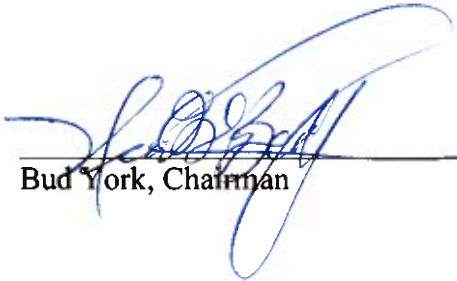
YES: Garrett, Shafer, Bateman, Francis, York

NO: None

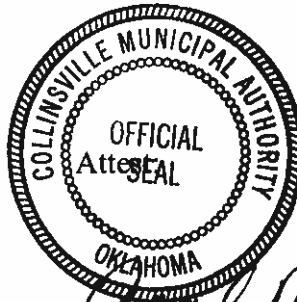
Motion carried 5-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 6:44 p.m.



Bud York, Chairman



Angela McGinnis, Secretary