

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, DECEMBER 4, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, December 4, 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, December 1, 2017 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:57 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 20, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$38,942.15.
- C. Approval of November #2 Payroll in the amount of \$34,988.06.
- D. Approval of Budget Amendment #44 \$9,000 2017 CDBG Water System Improvements Fire Hydrants.
- E. Approval of lump sum retirement payment to Gerald Minor who retired November 21, 2017.
- F. Approval of lump sum retirement payment to Roy Roller who retired November 21, 2017.

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

YES: Garrett, Francis, York, Shafer, Bateman

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 for approval of one-time lump sum salary increase for personnel in the amount of \$9,972.21.

Motion by Trustee Garrett seconded by Trustee Bateman to approve one-time lump sum salary increase for personnel in the amount of \$9,972.21.

YES: Shafer, Francis, Garrett, Bateman, York

NO: None

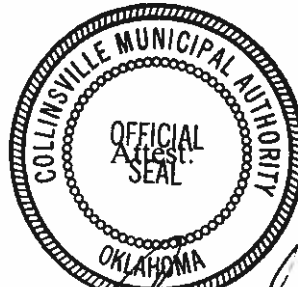
Motion carried 5-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:59 p.m.



Bud York, Chairman



Angela McGinnis, Secretary