



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority
Monday, December 17, 2018 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Roll Call**

3. **Consent Agenda (A-I)**

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 December 3, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$294,622.05.
- C) Approval of December #1 Payroll in the amount of \$36,651.12.
- D) Approval of Budget Amendment #27 \$60 State Building Code Fees October 2018.
- E) Approval of Budget Amendment #28 \$98.87 Refund from Online Information Services.
- F) Approval of Budget Amendment #29 \$90.76 Subscription cancelled.
- G) Approval of Budget Amendment #31 \$1,250 GRDA Hometown Christmas Donation.
- H) Approval of Budget Amendment #34 \$8,787 Invoice FY 17-18 Budget.
- I) Approval of Budget Amendment #35 \$36,929.15 Invoice FY 17-18 Budget.

Motion _____ Second _____ Roll Call _____

4. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

Motion _____ Second _____ Roll Call _____

5. **Discussion, consideration and possible action to approve Raw Water Line Relocation Project Bid to Creek Construction, LLC in the amount of \$137,000.**

Motion _____ Second _____ Roll Call _____

6. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 2:15 p.m. on December 14, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.



Angela McGinnis, City Clerk