

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, DECEMBER 18, 2017

The Collinsville Municipal Authority met in Regular Session on Monday, December 18, 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 15, 2017 at 4:00 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 Melodie Bateman

ABSENT

Trustee Larry Shafer
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 December 4, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$344,556.45.
- C. Approval of December #1 Payroll in the amount of \$29,637.88.

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

YES: York, Bateman, 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 5:42 p.m.



Bud York, Chairman



Angela McGinnis, Secretary