

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 2, 2018

The Collinsville Municipal Authority met in Regular Session on Tuesday, January 2, 2018 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 29, 2017 at 4:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:35 p.m.

ITEM 2. Roll Call:

PRESENT

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

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 December 18, 2017 Regular Meeting.
- B. Approval of Claims in the amount of \$44,269.64.
- C. Approval of December #2 Payroll in the amount of \$32,542.15.

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

YES: Bateman, Francis, York, Shafer, Garrett

NO: None

Motion carried 5-0

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

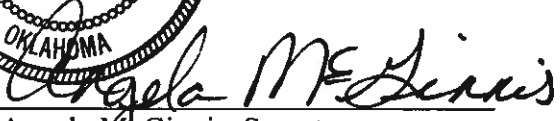
None.

ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 5:36 p.m.


Bud York, Chairman




Angela McGinnis, Secretary