

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 16, 2018

The Collinsville Municipal Authority met in Regular Session on Tuesday, January 16, 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, January 12, 2018 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:22 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

Craig Stokes, Public Works Director
Angela McGinnis, City Clerk
Ken Ray Underwood, City Attorney

ITEM 3. Consent Agenda.

- A. Approval of Minutes from January 2, 2018 Regular Meeting.
- B. Approval of Claims in the amount of \$266,607.57.
- C. Approval of January #1 Payroll in the amount of \$34,181.97.
- D. Approval of Budget Supplemental #46 \$104 State Building Code Fees collected Nov 2017.
- E. Approval of Budget Supplemental #48 \$400 Christmas Float Sponsorship.
- F. Approval of Budget Supplemental #49 \$19,685 Insurance on Lagoon System Aerators.
- G. Approval of Budget Supplemental #52 \$104 State Building Code Fees collected Dec 2017.
- H. Approval of Utility Permit between the City of Collinsville and Rural Water District No. 3.

Motion by Trustee Shafer seconded by Trustee Garrett 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. Discussion, consideration and possible action to approve Wastewater Treatment Plant Sludge Removal Bid to Hodges Farms & Dredging, LLC.

Motion by Trustee Francis seconded by Trustee Bateman to approve Wastewater Treatment Plant Sludge Removal Bid to Hodges Farms & Dredging, LLC.

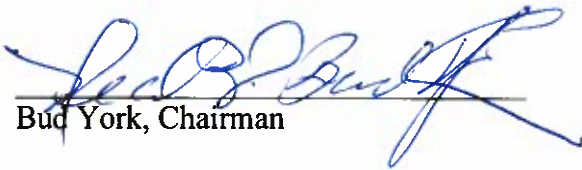
YES: Garrett, Francis, Shafer, Bateman, York

NO: None

Motion carried 5-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 6:26 p.m.


Bud York, Chairman




Angela McGinnis, Secretary