

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 5, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, February 5, 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, February 2, 2018 at 4:45 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 January 16, 2018 Regular Meeting.
- B. Approval of Claims in the amount of \$81,390.50.
- C. Approval of January #2 Payroll in the amount of \$34,230.65.
- D. Approval of February #1 Payroll in the amount of \$33,283.39.
- E. Approval of Budget Supplemental #53 \$243.60 Sale of Scrap Metal.
- F. Approval of Budget Supplemental #54 \$2,000 OMAG insurance claim payment.
- G. Approval of Budget Supplemental #55 \$430.86 OML mileage reimbursement.

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

YES: Francis, Shafer, York, Bateman, Garrett

NO: None

Motion carried 5-0

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

None.

ITEM 5. Public Work Director's Report.

STREETS

1. STP(Surface Transportation Program) Grant we will be bring this to the next council meeting a request to go out for a grant through INCOG for two projects the 1st will be on 15th From Spring Street to the Bridge by the city park and the second one will be for 19th Street from Maine street south to the bridge by the park to widen the street to a 3 lane and curb and gutter this part to help fix the drainage problems we have.
2. The first meeting in March we should have a inter-local agreement with Tulsa county for your provable the county will lay the asphalt and we to do some overlays for us, we will pay for materials.
3. Safe routes for the schools is going very well it's about 65% done.

PARKS

1. Cleaning and removing the brush at the city park.
2. At Charlie's Park installing two new basketball goals.

DRAINAGE

1. Pearl Street Culvert box is done.
2. Clean the drainage ditch from Exchange to 9th street ditch.

GRANTS

1. Grant from INCOG for 50 new stop signs and post \$3,100.
2. Grant from INCOG for a Thermoplastic strip machine \$21,800.
3. Applied for two grants for vehicles from ODEQ.
4. We are exploring if we can apply for a CDBG.

WATER & SEWER

1. We are ready to present the recommendations from Updike and Holloway on the rehabilitation of the water treatment plant that you as a city council, commissioned back on 7/17/17.

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:46 p.m.


 Bud York, Chairman




 Angela McGinnis, Secretary