

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

The Collinsville Municipal Authority met in Regular Session on Monday, March 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, March 2, 2018 at 2:45 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:32 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Larry Shafer
Trustee Jerry Garrett

ABSENT

Trustee Melodie Bateman

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-D)

- A) Approval of minutes of the February 20, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$152,362.29.
- C) Approval of March #1 Payroll in the amount of \$34,582.73.
- D) Approval of Budget Amendment #63 \$68 February 2018 State Building Code Fees collected.

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

YES: York, Garrett, Francis, Shafer

NO: None

Motion carried 4-0

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

None.

ITEM 5. Discussion, consideration and possible action to approve HUB Engineering Services Contract for the Water Treatment Plant Rehabilitation.

Motion by Trustee Francis seconded by Trustee Shafer to approve HUB Engineering Services Contract for Water Treatment Plant Rehabilitation in the amount of \$265,000.

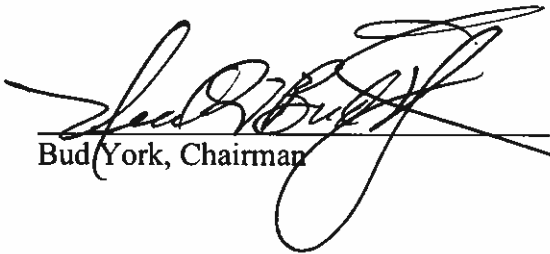
YES: York, Shafer, Garrett, Francis

NO: None

Motion carried 4-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:35 p.m.


Bud York, Chairman




Angela McGinnis, Secretary