

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, APRIL 16, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, April 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, March 13, 2018 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:50 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
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-D)

- A) Approval of Minutes of the April 2, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$270,253.69.
- C) Approval of April #1 Payroll in the amount of \$33,925.70.
- D) Approval of Budget Amendment #68 \$236 March 2018 State Building Code Fees.

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

YES: Bateman, Shafer, Francis, Garrett, York

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 the purchase of a HX30 Vacuum Excavation Trailer to Ditch Witch of Tulsa, Ok for \$56,038.24.

Motion by Trustee Bateman seconded by Trustee Francis to approve purchase of HX30 Vacuum Excavation Trailer to Ditch Witch of Tulsa, OK in the amount of \$56,038.24, state bid pricing, for all departments to use in Public Works.

YES: Shafer, Garrett, York, Bateman, Francis
NO: None
Motion carried 5-0

ITEM 6. Report from Public Works Director.

No report.

ITEM 7. Adjournment.

Chairman Bud York adjourned the meeting at 5:55 p.m.



Bud York, Chairman



Angela McGinnis, Secretary