

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MAY 7, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, May 7, 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, May 3, 2018 at 4:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:31 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Larry Shafer
Trustee Jerry Pykiet

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-H)

- A) Approval of Minutes of the April 16, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$81,183.70.
- C) Approval of April #2 Payroll in the amount of \$33,665.41.
- D) Approval of Budget Amendment #70 \$142.71 Refund from Farrell Gas-Water Dept.
- E) Approval of Budget Amendment #71 \$142.71 Refund from Farrell Gas-Sanitation Dept.
- F) Approval of Budget Amendment #72 \$142.71 Refund from Farrell Gas-Electric Dept.
- G) Approval of Budget Amendment #73 \$184 State Building Code Fees April 2018.
- H) Approval of Budget Amendment #74 \$4,737.50 Payment for utility pole damage.

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. Adjournment.

Chairman Bud York adjourned the meeting at 6:32 p.m.



Bud York, Chairman





Angela McGinnis, Secretary