CITY OF COLLINSVILLE, OKLAHOMA COLLINSVILLE MUNICIPAL AUTHORITY MINUTES OF WORK SESSION WEDNESDAY, MAY 9, 2018

The City of Collinsville Commission/Collinsville Municipal Authority met in Work Session on Wednesday, May 9, 2018 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda were posted on the City Hall bulletin board on Thursday, May 3, 2018 at 4:30 p.m.

ITEM 1. Call to Order

The work session was called to order at 5:49 p.m.

ITEM 2.

Roll Call:

PRESENT

Commissioner/Trustee Melodie Bateman Commissioner/Trustee Larry Shafer Commissioner/Trustee Jerry Pykiet ABSENT

Mayor/Chairman Bud York Commissioner/Trustee Brad Francis

A quorum was declared.

ITEM 3. Discussion on proposed Fiscal Year 2018-2019 Budget for all Funds.

Pam Polk, Craig Stokes and Lori Stephens reviewed each department within all funds for the upcoming budget. Some of the items will be a 3% increase for each employee following a review. It has been four years since employee's last increase. It will also be budgeted for one time pay increase/Christmas stipend for employees. GRDA will be increasing their rate and the city cannot absorb that increase so it will be passed on to the consumer. Civis Plus is a new company the city will use to update our web site.

ITEM 4. Adjournment.

Meeting was adjourned at 7:00 p.m.

Bud York, Mayor

Angela MGinnis, City Clerk