

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MAY 21, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, May 21, 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 18, 2018 at 3:05 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:42 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. Presentation of National Public Works Week 2018 Proclamation.

Chairman York read aloud the proclamation and presented it to Craig Stokes, Public Works Director.

ITEM 4. Consent Agenda (A-G)

- A) Approval of Minutes of the May 7, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$246,473.21.
- C) Approval of May #1 Payroll in the amount of \$33,002.62.
- D) Approval of Budget Amendment #75 \$300 Charge for killing power RCB Bank.
- E) Approval of Budget Amendment #77 \$3,701,376.85 Use of Beginning Fund Balance 2016 Revenue Bonds.
- F) Approval of Budget Amendment #78 \$1,015,379.53 Use of Beginning Fund Balance 2015 Revenue Bonds.
- G) Approval of Budget Amendment #80 \$299.60 Tulsa County Jury Duty Reimbursement.

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

YES: Bateman, Shafer, Francis, Garrett, York

NO: None

Motion carried 5-0

ITEM 5. Discussion and possible action concerning items removed from the Consent Agenda.

None.

ITEM 6. PUBLIC HEARING on proposed Fiscal Year 2018-2019 CMA Fund Budget.

Hearing opened at 5:47 p.m.

City Manager Pam Polk went over each department budget in the CMA Fund. With a CMA fund total budget of \$9,012,868 the following is a breakdown by department:

- Administration 1,092,022
- Electric 4,136,084
- Civil Defense 5,891
- Building Inspections 73,059
- Sanitation 472,748
- Buildings 42,703
- Community Planning 55,963
- Non-Departmental 1,886,294
- Professional Services 58,840
- Water & Sewer Distribution 589,273
- Water & Sewer Treatment 599,991

Public Hearing closed at 5:51 p.m.

ITEM 7. Discussion, consideration and possible action to approve Resolution Number 2018-05, a resolution approving Fiscal Year 2018-2019 CMA Fund Budget.

Motion by Trustee Francis seconded by Trustee Shafer to approve Resolution Number 2018-05, a resolution approving FY 2018-2019 CMA Fund Budget.

YES: Bateman, York, Pykiet, Shafer, Francis

NO: None

Motion carried 5-0

ITEM 8. Report from Public Works Director.

Public Works Director Craig Stokes wanted to thank all the Public Works staff for jobs well done. They all take pride in their jobs and are an great asset to the City of Collinsville.

ITEM 9. Adjournment.

Chairman Bud York adjourned the meeting at 5:57 p.m.


Bud York, Chairman




Angela McGinnis, Secretary