

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, JUNE 18, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, June 18, 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, June 15, 2018 at 1:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:56 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

Trustee Brad Francis

A quorum was declared present.

STAFF PRESENT

Craig Stokes, Public Works Director, Sherry Campbell, Administrative Assistant and Ken Ray Underwood, City Attorney.

ITEM 3. Consent Agenda (A-F)

- A) Approval of Minutes of the June 4, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$517,653.83.
- C) Approval of June #1 Payroll in the amount of \$38,105.65.
- D) Approval of Budget Amendment #83 \$184 State Building Code Fees May 2018.
- E) Approval of Budget Amendment #88 \$300,000 Use of Beginning Fund Balance.
- F) Approval of Budget Amendment #89 \$200,000 Use of Beginning Fund Balance.

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

YES: Bateman, York, Shafer, Pykiet

NO: None

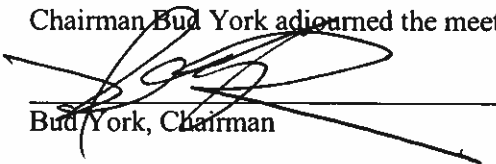
Motion carried 4-0

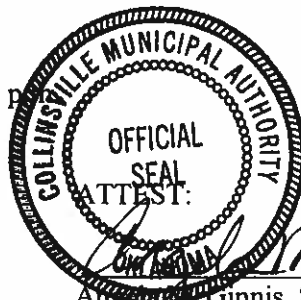
ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.

None.

ITEM 5. Adjournment.

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

  
Bud York, Chairman



Angela Ginnis, Secretary