

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

The Collinsville Municipal Authority met in Regular Session on Monday, July 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, July 13, 2018 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:40 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York  
Trustee Brad Francis  
Trustee Jerry Pykiet

ABSENT

Trustee Melodie Bateman (arrived when CMA meeting adjourned)  
Trustee Larry Shafer

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Public Works Director, Angela McGinnis, City Clerk, and Ken Ray Underwood, City Attorney.

ITEM 3. Consent Agenda (A-E)

- A) Approval of Minutes of the July 2, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$517,878.52.
- C) Approval of July #1 Payroll in the amount of \$33,166.06.
- D) Approval of Budget Amendment #4 \$72 June 2018 State Building Code Fees.
- E) Approval of Budget Amendment #5 \$2,500 Donations for 4<sup>th</sup> of July.

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

YES: York, Francis, Pykiet

NO: None

Motion carried 3-0

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

None.

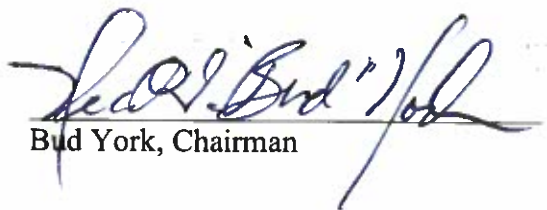
ITEM 5. Discussion, consideration and possible action to approve base bid of \$45,950 from Varnell Powerline of Tulsa for installing High Line Poles on Sheridan from Highway 20 south to 136<sup>th</sup> Street, then going east on 136<sup>th</sup> Street for approximately 2,000 feet.

Motion by Trustee Pykiet seconded by Trustee Francis to approve bid from Varnell Powerline of Tulsa in the amount of \$45,950 for installing High Line Power Poles on Sheridan from Highway 20 south to 136<sup>th</sup> Street, then going east on 136<sup>th</sup> Street for approximately 2,000 feet.

YES: York, Pykiet, Francis  
NO: None  
Motion carried 3-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:36 p.m.

  
Bud York, Chairman



  
Angela McGinnis, Secretary