

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 6, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, August 6, 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, August 3, 2018 at 4:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:50 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, and Ken Ray Underwood, City Attorney.

ITEM 3. Consent Agenda (A-C)

- A) Approval of Minutes of the July 16, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$94,527.45.
- C) Approval of July #2 Payroll in the amount of \$34,409.81 and August #1 Payroll in the amount of \$32,943.61.

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

YES: York, Shafer, Pykiet, Bateman, Francis

NO: None

Motion carried 5-0

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

None.

ITEM 5. Discussion, consideration and possible action to approve purchase of 2019 International HV607 Chassis with a custom platform bed to lowest State of Oklahoma bidder, Summit Truck Group of Oklahoma City, OK in the amount of \$107,347.

This is to replace current pole truck which is over 50 years old.

Motion by Trustee Shafer seconded by Trustee Bateman to purchase 2019 International HV607 Chassis from Summit Truck Group of Oklahoma City, OK in the amount of \$107,347.

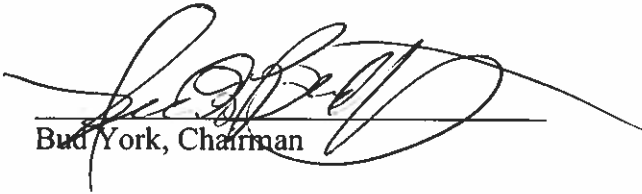
YES: Francis, York, Pykiet, Shafer, Bateman

NO: None

Motion carried 5-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:53 p.m.



Bud York, Chairman



Angela McGinnis, Secretary