

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
TUESDAY, SEPTEMBER 4, 2018

The Collinsville Municipal Authority met in Regular Session on Tuesday, September 4, 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 31, 2018 at 4:15 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:30 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-G)

- A) Approval of Minutes of the August 20, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$232,046.70
- C) Approval of August #3 Payroll in the amount of \$38,571.66.
- D) Approval of Budget Amendment #12 \$25,853 Original Purchase Order FY 17-18 Budget.
- E) Approval of Budget Amendment #17 \$224.33 Original Purchase Order FY 17-18 Budget.
- F) Approval of Budget Amendment #18 \$38,089.35 Original Purchase Order FY 17-18 Budget.
- G) Approval of Budget Amendment #19 \$676 P & K refund per corrected invoice.

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

YES: Pykiet, Shafer, York, Bateman, Francis

NO: None

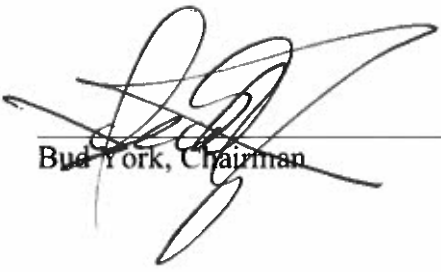
Motion carried 5-0

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

None.

ITEM 5. Adjournment.

Chairman Bud York adjourned the meeting at 6:04 p.m.

  
Bud York, Chairman



  
Angela McGinnis, Secretary