

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, SEPTEMBER 17, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, September 17, 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, September 14, 2018 at 4:00 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 6:22 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-D)

- A) Approval of Minutes of the September 4, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$416,246.89.
- C) Approval of September #1 Payroll in the amount of \$35,469.78.
- D) Approval for acceptance from DEQ for permit number SL000072180138 for construction of one 350-gpm lift, one on site backup power generator with an automatic transfer switch, 1,600 linear feet of 6" PVC sanitary force main and all appurtenances to serve the new addition. (Cherry Creek)

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

YES: Francis, Pykiet, Shafer, Bateman, York

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 base bid of \$37,362 to Mick's Vault Works of Edmond, Oklahoma and be awarded the Utility Billing Remodel Project.

Motion by Trustee Bateman seconded by Trustee Shafer to approve Utility Billing Remodel Project in the amount of \$37,362 to Mick's Vault Works of Edmond, Oklahoma.

YES: Pykiet, Francis, Bateman, York, Shafer

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration and possible action to approve the base bid of \$45,980 to Metalsbetter Roofing & Sheet Metal of Sapulpa, Oklahoma and be awarded the Water Plant Roof Replacement Project.

Motion by Trustee Bateman seconded by Trustee Shafer to approve base bid of \$45,980 to Metalsbetter Roofing and Sheet Metal of Sapulpa, Oklahoma and be awarded the Water Plant Roof Replacement Project.

YES: Francis, York, Pykiet, Shafer, Bateman

NO: None

Motion carried 5-0

ITEM 7. Adjournment.

Chairman Bud York adjourned the meeting at 6:28 p.m.


Bud York, Chairman




Angela McGinnis, Secretary