

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 1, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, October 1, 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 28, 2018 at 3:30 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:54p.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

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 17, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$69,920.59.
- C) Approval of September #2 Payroll in the amount of \$36,727.64.
- D) Approval of Budget Amendment #22 \$268 State Building Code Fees collected August 2018.

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

YES: York, Pykiet, Francis, Shafer, Bateman

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 5:55 p.m.


Bud York, Chairman




Angela McGinnis, Secretary