

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 19, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, November 19, 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 Thursday, November 16, 2018 at 4:00 p.m.

ITEM 1. Call to Order

Vice Chairman Larry Shafer called the meeting to order at 5:37 p.m.

ITEM 2. Roll Call:

PRESENT

Trustee Melodie Bateman
Vice Chairman Larry Shafer
Trustee Jerry Pykiet
A quorum was declared present

ABSENT

Chairman Bud York
Trustee Brad Francis

STAFF PRESENT

Craig Stokes, Public Works Director, Angela McGinnis, City Clerk, Ken Underwood, City Attorney.

ITEM 3. Consent Agenda (A-C)

- A) Approval of Minutes of the November 5, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$312,969.53.
- C) Approval of October #2 Payroll in the amount of \$35,699.89.

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

YES: Shafer, Pykiet, Bateman

NO: None

Motion carried 3-0

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

None.

ITEM 5. Adjournment.

Vice Chairman Larry Shafer adjourned the meeting at 5:27 p.m.


Bud York, Chairman



Angela McGinnis, Secretary