

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, DECEMBER 3, 2018

The Collinsville Municipal Authority met in Regular Session on Monday, December 3, 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, November 30, 2018 at 3:45p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:44 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Vice Chairman 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, Ken Underwood, City Attorney.

ITEM 3. Consent Agenda (A-C)

- A) Approval of Minutes of the November 19, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$74,388.88.
- C) Approval of November #2 Payroll in the amount of \$36,903.76.

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

YES: York, Pykiet, Bateman, Shafer, Francis

NO: None

Motion carried 5-0

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

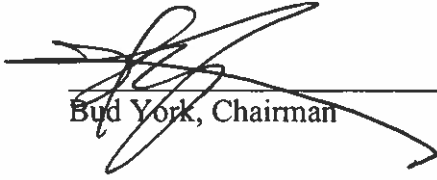
None.

ITEM 5. Report from Public Works Director, Craig Stokes.

- 14th Street Bridge will be opened tomorrow morning.
- Prairie View Lift Station project will be completed the middle of January 2019.
- Jeff Sorrell, Street Supervisor is cancer free!

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:47 p.m.



Bud York, Chairman





Angela McGinnis, Secretary