

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

The Collinsville Municipal Authority met in Regular Session on Monday, December 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, December 14, 2018 at 2:15 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:49 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-I)

- A) Approval of Minutes of the December 3, 2018 regular CMA Meeting.
- B) Approval of Claims in the amount of \$294,622.05.
- C) Approval of December #1 Payroll in the amount of \$36,651.12.
- D) Approval of Budget Amendment #27 \$60 State Building Code Fees October 2018.
- E) Approval of Budget Amendment #28 \$98.87 Refund from Online Information Services.
- F) Approval of Budget Amendment #29 \$90.76 Subscription cancelled.
- G) Approval of Budget Amendment #31 \$1,250 GRDA Hometown Christmas Donation.
- H) Approval of Budget Amendment #34 \$8,787 Invoice FY 17-18 Budget.
- I) Approval of Budget Amendment #35 \$36,929.15 Invoice FY 17-18 Budget.

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

YES: Francis, York, Pykiet, Shafer, Bateman

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 Raw Water Line Relocation Project Bid to Creek Construction, LLC in the amount of \$137,000.

Motion by Trustee Bateman seconded by Trustee Francis to accept Bid from Creek Construction, LLC in the amount of \$137,000 for Raw Water Line Relocation Project.

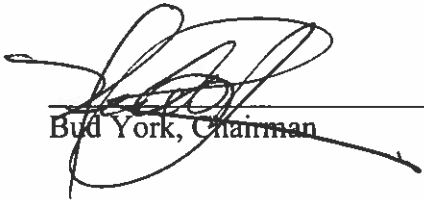
YES: Pykiet, Shafer, York, Francis, Bateman

NO: None

Motion carried 5-0

ITEM 6. Adjournment.

Chairman Bud York adjourned the meeting at 5:51 p.m.



Bud York, Chairman



Angela McGinnis, Secretary