



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting

Monday, January 3, 2022 – immediately following City Commission Meeting

City Hall Commission Chambers

106 N. 12th Street

Collinsville, Oklahoma 74021

1. Call to Order Time _____
Chairman Larry Shafer

2. Roll Call

3. Consent Agenda:

All matters under “Consent” are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.

- A. Approval of Minutes of December 20, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$183,096.44.
- C. Approval of December #2 Payroll in the amount of \$52,738.75.

Motion _____ Second _____ Roll Call _____

4. Discussion, consideration and possible action to approve, deny, or amend and approve or deny any items removed from the Consent Agenda.

Motion _____ Second _____ Roll Call _____

5. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 4:00pm on Thursday, December 30, 2021 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

A.M.