



**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority Regular Meeting**  
**Monday, January 4, 2021 – immediately following City meeting**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> Street**  
**Collinsville, Oklahoma 74021**

1. **Call to Order.** Time \_\_\_\_\_

2. **Roll Call**

3. **Consent Agenda:**

**All matters under “Consent” are considered by 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 the December 21, 2020 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$125,240.36.
- C. Approval of December #2 Payroll in the amount of \$46,569.30.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

4. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

5. **Adjournment.** Time \_\_\_\_\_