



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority**

**Monday, January 6, 2020 – 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 16, 2019 regular CMA Meeting.

B) Approval of Claims in the amount of \$170,819.68.

C) Approval of December #2 Payroll in the amount of \$41,903.28.

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

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

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

5. **Discussion, consideration and possible action to approve replacement of sewer line between 15<sup>th</sup> and 16<sup>th</sup> streets and between Broadway and Main streets, in the amount of \$40,160 to Creek Construction, LLC. Funding for project will be from 2016 Bond Funding.**

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

6. **Report from Craig Stokes, Assistant City Manager of Operations.**

7. **Adjournment.** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:45 p.m. <sup>am.</sup> on January 3, 2020 at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.