



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority Regular Meeting
Tuesday, January 19, 2021 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th 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 January 4, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$260,561.50.
- C. Approval of January #1 Payroll in the amount of \$46,978.57.
- D. Approval of Budget Amendment #64 \$15,884.12 COVID Expense Reimbursement for HVAC Sanitizing System.
- E. Approval of Budget Amendment #65 \$235,261 CDBG Grant Water Line Improvements 9th & 10th Streets.
- F. Approval of Budget Amendment #66 \$39.99 Quill Refund.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. **Adjournment.** Time _____