



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority

Tuesday, January 21, 2020 – 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 6, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$345,107.43.
- C) Approval of January # 2 Payroll in the amount of \$42,279.72.
- D) Approval of Budget Amendment #51 \$28.82 Online refund check overpayment.
- E) Approval of Budget Amendment #52 \$10,718.62 Insurance payment on 2020 Trash Unit #1020.
- F) Approval of Budget Amendment #53 \$540.00 State Building Code Fees for November and December 2019.

Motion _____ Second _____ Roll Call _____

4. **Discussion, consideration and possible action concerning 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 2:45 pm ^{am.} on January 17, 2020 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.