



**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority Regular Meeting**  
**Monday, February 1, 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 January 19, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$1,133,159.30
- C. Approval of January #2 Payroll in the amount of \$45,365.49.
- D. Approval of Budget Amendment #63 \$476 State Building Code Fees collected Nov. & Dec. 2020.
- E. Approval of Budget Amendment #73 \$160 Abatement on Vehicle at 325 N. 20<sup>th</sup> reimbursement.
- F. Approval of Budget Amendment #74 \$3,625 Damage to Plaza reimbursement.

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 DWSRF-DW-271 Outlay Report Number 9 and related expenditures for 2020 Water Treatment Plant Expansion Project:**

- 1. Contractor’s Pay Application Number 8.
- 2. Owners Direct Pay Vendor Invoices.
- 3. HUB Invoice Number 29.
- 4. Aimright Testing Invoices (#10733, #10836, #10893, #10985).
- 5. Outlay Report No. 9 (DW-271) with attachments.

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

6. **Discussion, consideration and possible action to approve quote on tools for 2020 Ford F550 4-wheel drive Bucket Truck in the amount of \$30,380.73 from Border States of Joplin, Missouri.**

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

7. **Discussion, consideration and possible action to enter into Executive Session for the purpose of discussing the possible appraisal and purchase of real estate as provided for by 25 O.S. 307(B)(3).**

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

**8. Discussion, consideration and possible action on any matter discussed in Executive Session.**

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

**9. Report from Craig Stokes, ACMO.**

**10. Adjournment. Time \_\_\_\_\_**