



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority
Monday, February 3, 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. **Presentation of City Employee of the Quarter to Donald Jackson.**

4. **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 21, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$257,930.02.
- C) Approval of January # 3 Payroll in the amount of \$44,477.09.
- D) Approval of Budget Amendment #45 \$4,875 ODOT reimbursement-HUB for Highway 20 Water & Sewer Relocation Project.
- E) Approval of Budget Amendment #46 \$54,105.08 ODOT reimbursement-Stronghand LLC Highway 20 Water & Sewer Relocation Project.
- F) Approval of Budget Amendment #48 \$6,200 Fourth of July Sponsorships for 2019.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action to award bid in the amount of \$7,248,400 to Daris Contractors, LLC for the Water Treatment Plant Expansion Project, subject to closing of the loan with the Oklahoma Water Resources Board for the project financing.**

Motion _____ Second _____ Roll Call _____

7. **Discussion, consideration and possible action to declare the following items surplus:**

- 1. **Approximately 200 Electric Poles.**
- 2. **1995 ¾ Ton Truck VIN # 16C6C24KDSZ2135.**
- 3. **1968 Pole Truck VIN # 2080194GF617D81AF2B.**
- 4. **1998 GMC Small Bucket Truck VIN # 26DKC34FXWF048557.**

Motion _____ Second _____ Roll Call _____

8. **Adjournment.** Time _____