



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting

Monday, February 7, 2022 – immediately following City Commission Meeting

City Hall Commission Chambers

106 N. 12th Street

Collinsville, Oklahoma 74021

1. Call to Order Time _____
Chairman Larry Shafer

2. Roll Call

3. Consent Agenda:

All matters under “Consent” are considered by the 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 January 18, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$254,083.41.
- C. Approval of January #1 Payroll in the amount of \$47,094.01.
- D. Approval of January #2 Payroll in the amount of \$49,722.18.
- E. Approval of Budget Amendment #39 \$2,500 GRDA Independence Day Event Donation.
- F. Approval of Budget Amendment #42 \$372 Clifford Power Refund from Overpayment.
- G. Approval of Budget Amendment #45 \$180 State Building Code Fees for December 2021.

Motion _____ Second _____ Roll Call _____

4. Discussion, consideration and possible action to approve, deny, or amend and approve or deny any items removed from the Consent Agenda.

Motion _____ Second _____ Roll Call _____

5. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval of Utility Technology Services for Annual Fees and Upgrades for Sensus Metering System in the amount of \$25,630.

Motion _____ Second _____ Roll Call _____

6. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval to purchase two 2022 Ford F150 Lightning AWD Super Crew-Cab 4WD Trucks from Bill Knight Fleet and Commercial Center in the amount of \$80,888.

Motion _____ Second _____ Roll Call _____

7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval of PCX rate recovery schedule.

Motion _____ Second _____ Roll Call _____

8. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 1:20 p.m. on Friday, February 4, 2022 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.