



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority

Tuesday, February 18, 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 February 3, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$260,853.01.
- C) Approval of February # 1 Payroll in the amount of \$40,682.39.
- D) Approval of Budget Amendment # 61 \$2,936.04 Caterpillar refund Refuse Truck Payment.

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 award bid in the amount of \$83,355 to Coulson Electric for Generator and Installation Project. Funding for project will be provided by a \$40,000 REAP Grant with remaining balance from the Administration Department Budget.**

Motion _____ Second _____ Roll Call _____

6. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:40 p.m. on February 14, 2020 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.
a.m.