



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Monday, March 1, 2021 – 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 16, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$145,035.48
- C. Approval of February #1 Payroll in the amount of \$44,627.66.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

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

6. **Adjournment.** Time _____