



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority

Monday, March 2, 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 18, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$409,159.29.
- C) Approval of February # 2 Payroll in the amount of \$42,019.85.
- D) Approval of Budget Amendment # 64 \$288 State Building Coded for January 2020.
- E) Approval of Budget Amendment # 65 \$212,775 Financial Advisory Services payment for Water Treatment Plant loan from OWRB.
- G) Approval of Budget Amendment # 66 \$6,284.65 Invoice FY 18-19 Electric Budget.
- H) Approval of Budget Amendment # 67 \$40,772.19 Insurance proceeds on Electrical Distribution System.
- I) Approval of Budget Amendment # 69 \$611.99 Catering/Venue Winter Workshop/Keep Oklahoma Beautiful reimbursement.

Motion _____ Second _____ Roll Call _____

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

Motion _____ Second _____ Roll Call _____

5. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at 4:20 p.m. a.m. on February 28, 2020 at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.