



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority  
Monday, March 16, 2020 – immediately following City meeting  
City Hall Commission Chambers  
106 N. 12<sup>th</sup> 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 March 2, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$245,944.27.
- C) Approval of March #1 Payroll in the amount of \$43,114.38.
- D) Approval of Budget Amendment #72 \$220 State Building Code Fees Collected January 2020.
- E) Approval of Budget Amendment #74 \$8,767.84 ODOT reimbursement for HUB #10 Highway 20 Water & Sewer Relocation.

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 3:40 p.m. a.m. on March 13, 2020 at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.