



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Monday, March 20, 2023 – 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 for March 6, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$540,645.60.
- C. Approval of March #1 Payroll in the amount of \$55,533.42.

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 action to approve renewal of three-year Lease Agreement between Armstrong Bank, and Oklahoma Banking Institution and Collinsville Municipal Trust Authority.

Motion _____ Second _____ Roll Call _____

6. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 11:45 a.m. Friday, March 17, 2023, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.