



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Monday, March 21, 2022 – 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. Presentation from Tom Rider with Oklahoma Municipal Alliance, the Certificate of Achievement to Cody Daniels as a Journeyman Lineman.

4. 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 of March 7, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$669,498.21.
- C. Approval of March # 1 Payroll in the amount of \$50,116.39.
- D. Approval of Budget Amendment #51 \$1,520 Abatement at 525 N 20th.
- E. Approval of Budget Amendment #52 \$220 State Building Code Fees for February 2022

Motion _____ Second _____ Roll Call _____

5. 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 _____

6. Discussion, consideration, and possible action to approve deny, or amend and approve or deny purchase of 2022 Ford F350 Crew Cab 4WD Pick up with a Royal Truck Service Body from Bill Knight Fleet and Commercial Center at State Bid price of \$59,923.

Motion _____ Second _____ Roll Call _____

7. Discussion, consideration, and possible action to approve deny, or amend and approve or deny Engineering Service Contract for Sewer Services at the Industrial Park in the amount of \$88,100.

Motion _____ Second _____ Roll Call _____

8. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:30 p.m. Friday, March 18, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

City Clerk