



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority**

**Monday, April 6, 2020 – immediately following City meeting**

**City Hall Commission Chambers**

**106 N. 12<sup>th</sup> Street**

**Collinsville, Oklahoma 74021**

- Seating will be limited to the first 10 attendees to ensure at least a six foot distance between chairs.
- The meeting will be available for viewing through Facebook Live <https://www.facebook.com/City-of-Collinsville-Oklahoma-Government-293397894078937/>

**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 16, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$382,274.02.
- C) Approval of March #2 Payroll in the amount of \$48,140.95.
- D) Approval of Budget Amendment #75 \$29,315.63 ODOT reimbursement Cross-Bo \$9,076.93 and Stronghand \$20,238.70 Highway 20 Water and Sewer line relocation.
- E) Approval of Budget Amendment #75 Oklahoma Floodplain Workshop refund.

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 2:45 p.m. on April 3, 2020 at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

*A.M.*