



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, April 18, 2022 – immediately following City Commission Meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

*****Salad and Pizza will be provided at the beginning of item 6*****

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 of April 4, 2022, Regular CMA Meeting.
B. Approval of Claims in the amount of \$437,328.78.
C. Approval of April #1 Payroll in the amount of \$49,321.41.
D. Approval of Budget Amendment #56 \$4,981 Reimbursement Pole Damage at Water Plant.
E. Approval of Budget Amendment #57 \$2,550 City of Wagoner payment for secondary pedestals.
F. Approval of Budget Amendment #58 \$5,000 OMAG Spring 2022 Safety Grant.

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 purchase of 5,000' of 4/0 underground triplex from Arkansas Electric in the amount of \$27,550.

Motion _____ Second _____ Roll Call _____

6. OMAG Governing Board Training.

7. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 1:30 p.m. Thursday, April 14, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Handwritten signature of Angela McGinnis, City Clerk