



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Monday, April 19, 2021 – immediately following City 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 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 April 5, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$280,839.24.
- C. Approval of April #1 Payroll in the amount of \$46,996.14.
- D. Approval of Budget Amendment #93 \$27,500 Purchase of Real Estate at 1004 W. Center.
- E. Approval of Budget Amendment #94 \$750 Truck purchase rebate from Allison Transmissions, Inc.

Motion _____ Second _____ Roll Call _____

4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.

Motion _____ Second _____ Roll Call _____

5. Adjournment. Time _____