



**MEETING NOTICE AND AGENDA**  
**Collinsville Municipal Authority Regular Meeting**  
**Monday, May 3, 2021 – immediately following City meeting**  
**City Hall Commission Chambers**  
**106 N. 12<sup>th</sup> 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 19, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$138,266.12.
- C. Approval of April #2 Payroll in the amount of \$47,132.65.
- D. Approval of Budget Amendment #98 \$252 State Building Code Fees collected March 2021.
- E. Approval of Budget Amendment #100 \$1,184.47 Insurance proceeds for 2017 Ford F-250.
- F. Approval of Budget Amendment #101 \$1,025 Insurance proceeds for 198 Chevy S10.
- G. Approval of Budget Amendment #103 \$215 Refund from American Public Works Association.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

5. **Adjournment.** Time \_\_\_\_\_