



MEETING NOTICE AND AGENDA

**Collinsville Municipal Authority Regular Meeting
Monday, June 19, 2023 – 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. 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 for June 5, 2023, Regular CMA Meeting.
 - B. Approval of Claims in the amount of \$954,275.56.
 - C. Approval of June #1 Payroll in the amount of \$51,865.53.
 - D. Approval of Budget Amendment #79 \$444 State Building Code Fees for April & May 2023.

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 a 2016 Altec Freightliner Digger Derrick Truck from Altec NUECO, in the amount of \$181,900.

Motion _____ Second _____ Roll Call _____

- 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Budget Supplemental #82 \$181,900 for the purchase of a 2016 Altec Freightliner Digger Derrick Truck.

Motion _____ Second _____ Roll Call _____

- 7. Adjournment. Time _____