



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority Regular Meeting
Monday, June 21, 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. **Presentation of Employee of the Quarter to Cody Daniels.**

4. **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 June 7, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$63,638.97
- C. Approval of June #2 Payroll in the amount of \$46,287.82.
- D. Approval of Budget Amendment #108 \$68 State Building Code Fees collected April 2021.
- E. Approval of Budget Amendment #110 \$268.80 Travel reimbursement from OMAG for City Manager.

Motion _____ Second _____ Roll Call _____

5. **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 _____

6. **Adjournment.** Time _____