



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority Regular Meeting
Tuesday, July 6, 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 June 21, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$134,393.99.
- C. Approval of July #1 Payroll in the amount of \$48,386.63.

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 from Bill Knight Fleet and Commercial Center a 2022 Ford F550 Crew-Cab 4WD 84” CA Chassis Cab DRW in the State Bid amount of \$51,519.**

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action to approve, deny, or amend and approve or deny purchase from Vermeer Great Plains a Vermeer RTX125012 Tilt Tractor Trencher in the State Bid amount of \$242,672.**

Motion _____ Second _____ Roll Call _____

7. **Adjournment.** Time _____