



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting  
Monday, August 1, 2022 -- immediately following City Commission 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 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 of July 18, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$229,223.35.
- C. Approval of July #3 Payroll in the amount of \$48,989.89.

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 approval of Pay Application Number 2 on Collinsville Area Wide Utility Repair Project.

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

6. Adjournment.              Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:00 p.m. Friday, July 29, 2022, at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.