



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting  
Monday, October 2, 2023 – 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 for September 18, 2023, Regular CMA Meeting.
  - B. Approval of Claims in the amount of \$277,093.53.
  - C. Approval of September #2 Payroll in the amount of \$58,489.93.  
Approval of Lease Purchase Agreement for Kubota Front End Loader for Electric Department with Armstrong Bank.

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