



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, October 16, 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 October 2, 2023, Regular CMA Meeting.
B. Approval of Claims in the amount of \$796,118.71.
C. Approval of October #1 Payroll in the amount of \$54,483.40.

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 purchase from United Engines of Oklahoma City, for a 2023 International MV 607/Pac-Mac RLX25 Brutal 25-yard Rear Load Refuse Truck in the amount of \$260,000, to be financed.

Motion _____ Second _____ Roll Call _____

6. Discussion only on Sanitation Services including servicing residents outside of Collinsville City Limits and a review of City Ordinance Section 48-23.

7. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval to surplus the following items:

Electric Department:

- 1986 Chevrolet Pole Cat Truck VIN# 1GBJ701B6GV105795.
• 2001 Ford F-150 Truck VIN# 1FTRF17202NB43989.
• John Deere Backhoe VIN# T0310SE842706.

Water Department:

- Mahindra Tractor VIN# 50HC50500298

Water Treatment Department:

- 1995 Ford F-150 VIN#1FTEF15N25LB44861
• Big Dog Riding Mower Serial # PK-3KCC-GY1C-XXX

Motion _____ Second _____ Roll Call _____

8. Adjournment. Time _____

This agenda was filed in the office of the City Clerk and posted at 2:00pm Friday, October 13, 2023, at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.