



**MEETING NOTICE AND AGENDA**

**Collinsville Municipal Authority Regular Meeting**

**Monday, October 18, 2021 – 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 October 4, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$517,218.40.
- C. Approval of October #1 Payroll in the amount of \$48,165.31.
- D. Approval of Budget Amendment #21 \$1,416 State Building Code Fees for August & September 2021.

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 Resolution Number 2021-18, a resolution of the Collinsville Municipal Authority establishing rates and charges for residential underground electric service connections as adopted by the City Commission of the City of Collinsville.**

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

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

This agenda was filed in the office of the City Clerk and posted at 5:15pm on Friday, October 15, 2021 at City Hall display board located at 106 N.12<sup>th</sup>, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.