



MEETING NOTICE AND AGENDA

Collinsville Municipal Authority Regular Meeting
Monday, December 5, 2022 – 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 of November 21, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$143,281.53.
- C. Approval of December #1 Payroll in the amount of \$52,643.82.
- D. Approval of Budget Amendment #35 \$150 OMAG travel reimbursement to city manager.

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 _____

This agenda was filed in the office of the City Clerk and posted at 2:30 p.m., Friday, December 2, 2022, at City Hall display board located at 106 N.12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.