

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, APRIL 19, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, April 19, 2021 in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda posted on the City Hall bulletin board on Thursday, April 16, 2021 at 5:20 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:47 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer  
Trustee Brad Francis  
Trustee Melodie Bateman  
Trustee Danny Stanley  
Trustee Jerry Pykiet

ABSENT

None

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Jessi Stringer, City Planner, Ken Underwood, City Attorney, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 3. Consent Agenda

- A. Approval of Minutes of the April 15, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$280,839.24.
- C. Approval of April #1 Payroll in the amount of \$46,996.14.
- D. Approval of Budget Amendment #93 \$27,500 Purchase of Real Estate at 1004 E. Center.
- E. Approval of Budget Amendment #94 \$750 Truck purchase rebate from Allison Transmissions, Inc.

Motion by Trustee Bateman seconded by Trustee Francis to approve the Consent Agenda.

YES: Pykiet, Stanley, Shafer, Bateman, Francis

NO: None


Motion carried 5-0

ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 5. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:49 p.m.

  
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Larry Shafer, Chairman

