

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 3, 2023

The Collinsville Municipal Authority met in Regular Session on Tuesday, January 3, 2023, 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 Friday, December 30, 2022, at 2:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:39 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Danny Stanley
Trustee Joe Sagi

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, Matt Burke, Police Chief, Harold Call, Fire Chief, Sherry Campbell, Communications Coordinator, Jessi Stringer, City Planner, Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes of December 19, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$97,928.13.
- C. Approval of December #9 Payroll in the amount of \$52,762.08.

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

YES: Francis, Stanley, Shafer, Sagi, Bateman

NO: None

Motion carried 5-0

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

No action.

ITEM 5. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of 11th and 14th Streets Water Line Improvements Bid to the lowest bidder, Creek Construction, LLC, in the amount of \$679,485.

Motion by Trustee Bateman seconded by Trustee Sagi to approve bid to Creek Construction, LLC, in the amount of \$679,485 for 11th and 14th Streets Water Line Improvements.

YES: Francis, Bateman, Shafer, Sagi, Stanley

NO: None

Motion carried 5-0

ITEM 6. Adjournment.

Mayor Larry Shafer adjourned the meeting 5:42 p.m.

Melodie Pateman
for Larry Shafer, Chairman



Angela McGinnis
Angela McGinnis, Secretary