

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JANUARY 4, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, January 4, 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 Friday, December 31, 2020 at 2:00 pm.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:57 pm.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

Trustee Brad Francis

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Harold Call, Fire Chief, Clint Johnson, City Planner, Officer Michael Dunning, and Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of the December 21, 2020 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$125,240.36.
- C. Approval of December #2 Payroll in the amount of \$46,569.30.

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

YES: Bateman, Shafer, Pykiet, Stanley

NO: None

Motion carried 4-0

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 5:59 p.m.

Larry Shafer
Larry Shafer, Chairman



Angela McGinnis
Angela McGinnis, Secretary