

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, JANUARY 6, 2020

The Collinsville Municipal Authority met in Regular Session on Monday, January 6, 2020 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, January 2, 2020 at 3:45 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:45 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York  
Trustee Brad Francis  
Trustee Melodie Bateman  
Trustee Larry Shafer  
Trustee Jerry Pykiet

ABSENT

None

A quorum was declared present

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Sherry Campbell, Communications Coordinator, and Ken Ray Underwood, City Attorney.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the December 16, 2019 regular CMA Meeting.
- B) Approval of Claims in the amount of \$170,819.68.
- C) Approval of December #2 Payroll in the amount of \$41,903.28.

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

YES: Bateman, Shafer, Francis, Pykiet, York

NO: None

Motion carried 5-0

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

No action.

ITEM 5. Discussion, consideration and possible action to approve replacement of sewer line between 15<sup>th</sup> and 16<sup>th</sup> Streets and between Broadway and Main Streets, in the amount of \$40,160 to Creek Construction, LLC. Funding for project will be from 2016 Bond Funding.

Motion by Trustee Francis seconded by Trustee Bateman to award Sewer Line Replacement Project, located between 15<sup>th</sup> and 16<sup>th</sup> Streets and between Broadway and Main Streets, to Creek Construction, LLC, in the amount of \$40,160

YES: York, Pykiet, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 6. Report from Craig Stokes, Assistant City Manager of Operations.

We are applying for a STP grant for Broadway from 5<sup>th</sup> to 19<sup>th</sup> street. Due for grant submittals is 1/19/2020.

1. First Stage of the grant will be for engineering on to do a total reconstruct of Broadway to do include street widening, waterlines, drainage, curb and gutters, sidewalks. Our share of this will be \$101,741.61
2. We received a \$40,000 reap grant for a generator for city hall, I have just finished the bid documents for it and will be going out for bid.
3. We should be going out for bid for the CDBG water line project by the end of the month for 9<sup>th</sup> and 10<sup>th</sup> street north of Maple.

**Street Projects**

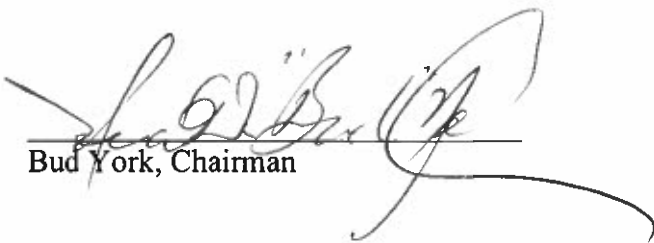
1. Finished doing curb and concrete repairs in Prairie View Addition.
2. Finished doing curb and concrete repairs on 131<sup>st</sup> in Ashbury Addition.
3. Started Overlay project with County we have done Broadway 5<sup>th</sup> -12<sup>th</sup>. We have started 5<sup>th</sup> Street from North City Limits to South City Limits. We have three more streets we are doing 146<sup>th</sup> street from Dollar General to City Limits East about the bridge. 19<sup>th</sup> street from Highway 20 south to City Limits. 104<sup>th</sup> – Highway 20 to Stone Gate.
4. Highway 20 bid will be let on 1/16/2020 and hopefully awarded in February.

**Storm water Project**

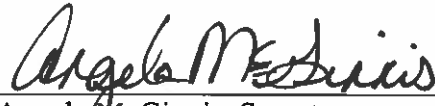
12<sup>th</sup> and Maple bids will be open on this Wednesday and should be on the next agenda.

ITEM 7. Adjournment.

Mayor Bud York adjourned the meeting at 5:50 p.m.

  
Bud York, Chairman

ATTEST:

  
Angela McGinnis, Secretary