

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 19, 2021

The Collinsville Municipal Authority met in Regular Session on Tuesday, January 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 Friday, January 15, 2020 at 3:30 pm.

ITEM 1. Call to Order

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

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Danny Stanley

ABSENT

Trustee Melodie Bateman
Trustee Jerry Pykiet

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, Lori Stephens, City Treasurer, Melissa Whitlock, HR Director, Officer Michael Dunning, and Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of the January 4, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$260,561.50.
- C. Approval of January #1 Payroll in the amount of \$46,978.57.
- D. Approval of Budget Amendment #64 \$15,884.12 COVID Expense Reimbursement for HVAC Sanitizing System.
- E. Approval of Budget Amendment #65 \$235,261 CDBG Grant Water Line Improvements 9th & 10th Streets.
- F. Approval of Budget Amendment #66 \$39.99 Quill Refund.

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

YES: Shafer, Stanley, Francis

NO: None

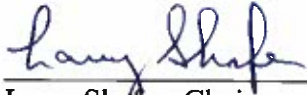
Motion carried 3-0

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

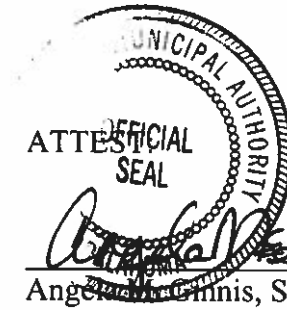
No action.

ITEM 5. Adjournment.

Chairman Larry Shafer adjourned the meeting at 5:40 p.m.



Larry Shafer, Chairman



Angela Ginnis, Secretary