

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 1, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, February 1, 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 29, 2021 at 12:00 pm.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:37 pm.

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, Harold Call, Fire Chief, Lori Stephens, City Treasurer, Jessi Stringer, City Planner, Officer Michael Dunning, and Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of the January 19, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$1,133,159.30.
- C. Approval of January #2 Payroll in the amount of \$45,365.49.
- D. Approval of Budget Amendment #63 \$476 State Building Code Fees collected Nov. & Dec. 2020.
- E. Approval of Budget Amendment #73 \$160 Abatement on Vehicle at 325 N. 20th reimbursement.
- F. Approval of Budget Amendment #74 \$3,625 Damage to Plaza reimbursement.

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

YES: Pykiet, Shafer, Stanley, 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. Discussion, consideration and possible action to approve DWSRF-DW-271 Outlay Report Number 9 and related expenditures for 2020 Water Treatment Plant Expansion Project:

1. Contractor's Pay Application Number 8.
2. Owners Direct Pay Vendor Invoices.
3. HUB Invoice Number 29.
4. Aimright Testing Invoices (#10733, #10836, #10893, #10985).
5. Outlay Report No. 9 (DW-271) with attachments.

Motion by Trustee Pykiet seconded by Trustee Francis to approve DWSRF-DW-271 Outlay Report Number 9 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Bateman, Stanley, Shafer, Pykiet, Francis

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration and possible action to approve quote on tools for 2020 Ford F550 4-wheel drive Bucket Truck in the amount of \$30,380.73 from Border States of Joplin, Missouri.

Motion by Trustee Francis seconded by Trustee Stanley to approve quote from Border State of Joplin, Missouri in the amount of \$30,380.73 for tools on 2020 Ford F550 4-wheel drive Bucket Truck.

YES: Pykiet, Shafer, Bateman, Stanley, Francis

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration and possible action to enter into Executive Session for the purpose of discussing the possible appraisal and purchase of real estate as provided for by 25 O.S.307(B)(3).

Motion by Trustee Bateman seconded by Trustee Pykiet to enter into Executive Session at 5:43 p.m.

YES: Shafer, Francis, Bateman, Stanley, Pykiet

NO: None

Motion carried 5-0

Out of Executive Session at 5:55 p.m.

ITEM 8. Discussion, consideration and possible action on any matter discussed in Executive Session.

None.

ITEM 9. Report from Craig Stokes, ACOMO.

Mr. Stokes reported on the following:

- Street Maintenance Building was broke into with approximately \$30 to \$40 million dollars of damages.
- Updated the board on Highway 20 Project.

- Introduced new City Planner, Jessi Stringer, to the board.

ITEM 10. Adjournment.

Chairman Larry Shafer adjourned the meeting at 6:01 p.m.


Larry Shafer, Chairman



Angela McGinnis, Secretary