

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 3, 2020

The Collinsville Municipal Authority met in Regular Session on Monday, February 3, 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 31, 2020 at 4:00 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:38 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

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, Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, Chris Cox, City Engineer and Ken Ray Underwood, City Attorney.

ITEM 3. Presentation of City Employee of the Quarter to Donald Jackson.

Chairman Bud York presented the award to Donald Jackson for City Employee of the Quarter.

ITEM 4. Consent Agenda

- A) Approval of Minutes of the January 21, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$257,930.02.
- C) Approval of January # 3 Payroll in the amount of \$44,477.09.
- D) Approval of Budget Amendment #45 \$4,875 ODOT reimbursement-HUB for Highway 20 Water & Sewer Relocation Project.
- E) Approval of Budget Amendment #46 \$54,105.08 ODOT reimbursement-Stronghand LLC Highway 20 Water & Sewer Relocation Project.
- F) Approval of Budget Amendment #48 \$6,200 Fourth of July Sponsorships for 2019.

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

YES: Bateman, York, Francis, Shafer

NO: None

Motion carried 4-0

ITEM 5. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 6. Discussion, consideration and possible action to award bid in the amount of \$7,248,400 to Daris Contractors, LLC for the Water Treatment Plant Expansion Project, subject to closing of the loan with the Oklahoma Water Resources Board for the project financing.

Motion by Trustee Shafer seconded by Trustee Bateman to award bid in the amount of \$7,248,400 to Daris Contractors, LLC for the Water Treatment Plant Expansion Project, subject to closing of the loan with the Oklahoma Water Resources Board for the project financing.

YES: Francis, York, Shafer, Bateman

NO: None

Motion carried 4-0

ITEM 7. Discussion, consideration and possible action to declare the following items surplus:

1. Approximately 200 Electric Poles
2. 1995 ¾ Ton Truck VIN # 16C6C24KDSZ2135
3. 1968 Pole Truck VIN # 2080194GF617D81AFSB
4. 1998 GMC Small Bucket Truck VIN # 26DKC34FXWF048557

Motion by Trustee Bateman seconded by Trustee Shafer to declare the following items surplus:

1. Approximately 200 Electric Poles.
2. 1995 ¾ Ton Truck VIN # 16C6C24KDSZ2135.
3. 1968 Pole Truck VIN # 2080194GF617D81AFSB.
4. 1998 GMC Small Bucket Truck VIN # 26DKC34FXWF048557.

YES: Francis, York, Shafer, Bateman

NO: None

Motion carried 4-0

ITEM 8. Adjournment.

Mayor Bud York adjourned the meeting at 5:49 p.m.



Bud York, Chairman





Angela McGinnis, Secretary