

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, FEBRUARY 6, 2023

The Collinsville Municipal Authority met in Regular Session on Monday, February 6, 2023, 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, February 3, 2023, at 1:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:07 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Danny Stanley
Trustee Joe Sagi

ABSENT

None

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, Jessi Stringer, City Planner, Harold Call, Fire Chief, Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for January 17, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$156,361.67.
- C. Approval of January #2 Payroll in the amount of \$52,932.31.
- E. Approval of Budget Amendment #46 \$182,827 Industrial Park Sewer.
- D. Approval of Budget Amendment #47 \$50,000 2022 REAP Grant.

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

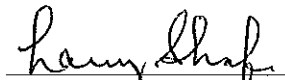
YES: Bateman, Shafer, Stanley, Sagi, Francis

NO: None

Motion carried 5-0

ITEM 5. Adjournment.

Chairman Larry Shafer adjourned the meeting 6:07 p.m.



Larry Shafer, Chairman





Angela McGinnis, Secretary