

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 16, 2021

The Collinsville Municipal Authority met in Regular Session on Tuesday, February 16, 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, February 12, 2021 at 4:45 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:33 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Melodie Bateman
Trustee Danny Stanley

ABSENT

Trustee Brad Francis
Trustee Jerry Pykiet

A quorum was declared present.

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Harold Call, Fire Chief, Officer Michael Dunning, and Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of the February 1, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$267,744.06.
- C. Approval of January #3 Payroll in the amount of \$48,679.99.
- D. Approval of Budget Amendment #78 \$268 State Building Code Fees collected January 2021.

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

YES: Shafer, Bateman, Stanley

NO: None

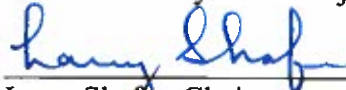
Motion carried 3-0

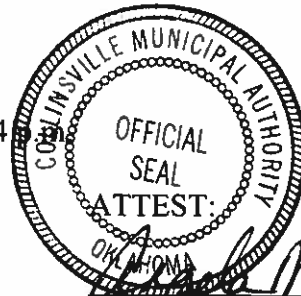
ITEM 4. Discussion and possible action concerning items removed from the Consent Agenda.


No action.

ITEM 5. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:34 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary