

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, FEBRUARY 18, 2020

The Collinsville Municipal Authority met in Regular Session on Tuesday, February 18, 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, February 14, 2020 at 3:40 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:32 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Larry Shafer

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

ITEM 3. Consent Agenda

- A) Approval of Minutes of the February 3, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$260,853.01.
- C) Approval of February # 1 Payroll in the amount of \$40,682.39.
- D) Approval of Budget Amendment # 61 \$2,936.04 Caterpillar refund Refuse Truck Payment.

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

YES: York, Shafer, Francis

NO: None

Motion carried 3-0

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

No action.

ITEM 5. Discussion, consideration and possible action to award bid in the amount of \$83,355 to Coulson Electric for Generator and Installation Project. Funding for project will be provided by a \$40,000 REAP Grant with remaining balance from the Administration Department Budget.

Motion by Trustee Shafer seconded by Trustee Francis to award bid to Coulson Electric for Generator and Installation Project in the amount of \$83,355.

YES: York, Francis, Shafer

NO: None


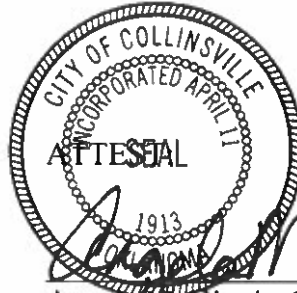
Motion carried 3-0

ITEM 6. Adjournment.

Mayor Bud York adjourned the meeting at 5:35 p.m.



Bud York, Chairman


Angela McGinnis, Secretary