

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

The Collinsville Municipal Authority met in Regular Session on Monday, March 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, February 26, 2021 at 1:00 p.m.

ITEM 1. Call to Order

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

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, and Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of the February 16, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$145,035.48.
- C. Approval of February #1 Payroll in the amount of \$44,627.66.

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

YES: Pykiet, Bateman, Shafer, Francis, Stanley

NO: None

Motion carried 5-0

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

No action.

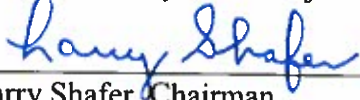
ITEM 5. Report from Craig Stokes, ACOMO.

All the Public Works crews did a great job during the Winter Storm that hit February 13-17. Temperatures got as low as -13 degrees.

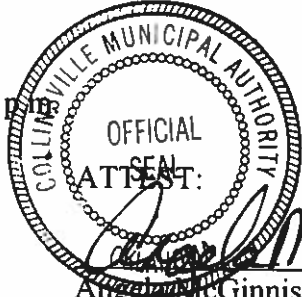
- Rolling outages only lasted an hour and half.
- Last two weeks the Public Works Department has logged 225.5 hours of overtime.
- Six (6) waterlines breaks and 60 service orders for frozen water lines.
- Staff sanded the streets and has also swept up the sand on streets.
- Trash crews did a great job!


ITEM 6. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:46 PM



Larry Shafer, Chairman




Angela McGinnis, Secretary