

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MARCH 2, 2020

The Collinsville Municipal Authority met in Regular Session on Monday, March 2, 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 28, 2020 at 4:20 p.m.

ITEM 1. Call to Order

Mayor Bud York called the meeting to order at 5:36 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

None

A quorum was declared present

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, and Ken Ray Underwood, City Attorney.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the February 18, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$409,159.29.
- C) Approval of February # 2 Payroll in the amount of \$42,019.85.
- D) Approval of Budget Amendment # 64 \$288 State Building Coded for January 2020.
- E) Approval of Budget Amendment # 65 \$212,775 Financial Advisory Services payment for Water Treatment Plant loan from OWRB.
- G) Approval of Budget Amendment # 66 \$6,284.65 Invoice FY 18-19 Electric Budget.
- H) Approval of Budget Amendment # 67 \$40,772.19 Insurance proceeds on Electrical Distribution System.
- I) Approval of Budget Amendment # 69 \$611.99 Catering/Venue Winter Workshop/Keep Oklahoma Beautiful reimbursement.

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

YES: York, Bateman, Shafer, Pykiet, Francis

NO: None

Motion carried 5-0

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

No action.

Motion by Commissioner Shafer seconded by Commissioner Pykiet to approve the Consent Agenda.

YES: Bateman, Francis, Shafer, Pykiet

NO: None

Motion Carried 4-0

ITEM 6. Discussion and possible action concerning items removed from the Consent Agenda.

None.

ITEM 7. Discussion, consideration and possible action to approve Resolution Number 2020-01, a resolution between City of Collinsville and Oklahoma Department of Transportation for construction of sidewalks along south side of Highway 20. Funding of \$45,000 will be out of 2016 Bond Funds.

Motion by Commissioner Bateman seconded by Commissioner Francis to approve Resolution Number 220-01.

YES: Pykiet, Shafer, Bateman, Francis.

NO: None

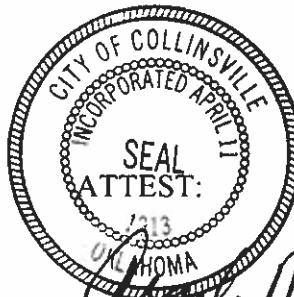
Motion Carried 4-0


ITEM 8. Adjournment.

Mayor Bud York adjourned the meeting 5:36 p.m.



Bud York, Mayor





Angela McGinnis, City Clerk