

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, MARCH 7, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, March 7, 2022 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, March 4, 2022 at 2:15 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:32 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer  
Trustee Brad Francis  
Trustee Danny Stanley  
Trustee Jerry Pykiet

ABSENT

Trustee Melodie Bateman

A quorum was declared present.

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, Ken Underwood, City Planner, Harold Call, Fire Chief, and Jessi Stringer, City Planner.

ITEM 3. Consent Agenda

- A. Approval of Minutes of February 22, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$247,731.08.
- C. Approval of February #2 Payroll in the amount of \$50,484.65.
- D. Approval of Budget Amendment #49 \$135 OMAG travel reimbursement for city manager.
- E. Approval of Budget Amendment #50 \$436 State Building Code Fees for January 2022.

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

YES: Pykiet, Shafer, Francis, Stanley

NO: None


Motion carried 4-0

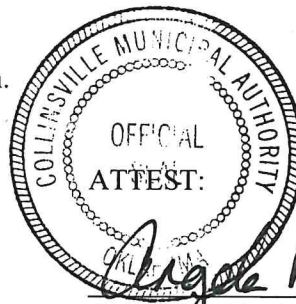
ITEM 4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 5. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:33 p.m.

  
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Larry Shafer, Chairman



  
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Angela McGinnis, Secretary