

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MARCH 15, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, March 15, 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, March 12, 2021 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:41 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

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

ITEM 3. Consent Agenda

- A. Approval of Minutes of the March 1, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$751,187.25.
- C. Approval of February #2 Payroll in the amount of \$49,627.77.

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

YES: Stanley, Shafer, Bateman, Pykiet, Francis

NO: None

Motion carried 5-0

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

No action.

ITEM 5. Discussion, consideration and possible action to approve DWSRF-DW-271 Outlay Report Number 10 and related expenditures for 2020 Water Treatment Plant Expansion Project:

1. Contractor's Pay Application Number 9.
2. Owners Direct Pay Vendor Invoices.
3. HUB Invoice Number 30 & 31.

4. Aimright Testing Invoices (#11051, #11160).
5. Outlay Report No. 10 (DW-271) with attachments.

Motion by Trustee Pykiet seconded by Trustee Stanley to approve DWSRF-DW-271 Outlay Report Number 10 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Bateman, Pykiet, Stanley, Shafer, Francis

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration and possible action to enter into Executive Session for the purpose of discussing the possible appraisal and purchase of real estate as provided for by 25 O.S. 307(B) (3).

Motion by Trustee Bateman seconded by Trustee Pykiet to enter into Executive Session at 5:45 p.m.

YES: Shafer, Pykiet, Stanley, Bateman, Francis

NO: None

Motion carried 5-0

Out of Executive Session at 5:53 p.m.

ITEM 7. Discussion, consideration and possible action on any matter discussed in Executive Session.

Motion by Trustee Bateman seconded by Trustee Francis to approve purchase of real estate.

YES: Pykiet, Stanley, Shafer, Bateman, Francis

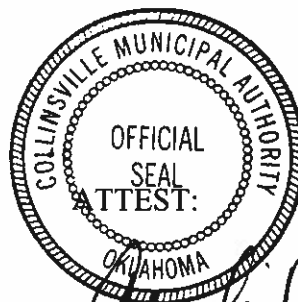
NO: None


Motion carried 5-0

ITEM 8. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:54 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary