

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MARCH 16, 2020

The Collinsville Municipal Authority met in Regular Session on Monday, March 16, 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, March 13, 2020 at 3:40 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:46 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.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the March 2, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$245,944.27.
- C) Approval of March #1 Payroll in the amount of \$43,114.38.
- D) Approval of Budget Amendment #72 \$220 State Building Code Fees Collected January 2020.
- E) Approval of Budget Amendment #74 \$8,767.64 ODOT reimbursement for HUB #10 Highway 20 Water & Sewer location.

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

YES: York, Bateman, Francis, Pykiet, Shafer

NO: None

Motion carried 5-0

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


No action.

ITEM 5. Adjournment.

Mayor Bud York adjourned the meeting at 5:48 p.m.



Bud York, Chairman


ATTEST:
OFFICIAL
SEAL


Kathleen McCann, Secretary