

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MARCH 20, 2023

The Collinsville Municipal Authority met in Regular Session on Monday, March 20, 2023, 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 17, 2023, at 11:45 a.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:43 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Danny Stanley
Trustee Joe Sagi

ABSENT

Trustee Melodie Bateman

A quorum was declared present.

STAFF PRESENT

Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Matt Burke, Police Chief, Harold Call, Fire Chief, Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for March 6, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$540,645.60.
- C. Approval of March #1 Payroll in the amount of \$55,533.42.

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

YES: Francis, Shafer, Stanley, Sagi

NO: None

Motion carried 4-0

ITEM 4. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny any items removed from the consent agenda.

None.

ITEM 5. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny action to approve renewal of three-year Lease Agreement between Armstrong Bank, and Oklahoma Banking Institution and Collinsville Municipal Trust Authority.

Motion by Trustee Francis seconded by Trustee Stanley to approve three-year Lease Agreement between Armstrong Bank, and Oklahoma Banking Institution and Collinsville Municipal Trust Authority.

YES: Sagi, Shafer, Stanley, Francis

NO: None

Motion carried 4-0

ITEM 6. Adjournment.

Chairman Larry Shafer adjourned the meeting 5:46 p.m.



Larry Shafer, Chairman


Angela McGinnis, Secretary