

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, APRIL 5, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, April 5 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 Thursday, April 1, 2021 at 3:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:50 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Danny Stanley

ABSENT

Trustee Jerry Pykiet

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Jessi Stringer, City Planner, Ken Underwood, City Attorney, Sherry Campbell, Communications Coordinator, Matt Burke, Police Chief, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 3. Presentation of Collinsville Municipal Authority Employee of the Quarter to Sherry Campbell.

Trustee Shafer read aloud the Certificate of Collinsville Municipal Authority Employee of the Quarter and presented it to Sherry Campbell.

ITEM 4. Presentation from Tom Rider with Oklahoma Municipal Alliance, the Certificate of Achievement to Jeremy Plowman as a Journeyman Lineman.

Tom Rider presented Jeremy Plowman the Certificate of Achievement as a Journeyman Lineman.

ITEM 5. Presentation from Jerry Cook with Grand River Dam Authority.

Jerry Cook spoke to the trustees about the recent Historic Winter Blast the hit Oklahoma this past February. In the history of GRDA something like this has never happened. GRDA's board will meet on April 6, 2021 to work out recovery and will also have a customer meeting soon. To date the seventeen cities who partner with GRDA have not had any cost passed down to them. He thanked the City and Authority for all the help during this time and for the 75 years of partnership.

ITEM 6. Consent Agenda

- A. Approval of Minutes of the March 15, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$179,391.53.
- C. Approval of March #1 Payroll in the amount of \$45,988.78.
- D. Approval of March #2 Payroll in the amount of \$47,445.18.
- E. Approval of Budget Amendment #90 \$116 State Building Code Fees Collected February 2021.

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

YES: Francis, Bateman, Stanley, Shafer
NO: None
Motion carried 4-0

ITEM 7. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 8. Discussion, consideration and possible action to approve Electric Mutual Aid Agreement between the Collinsville Municipal Authority and Oklahoma Municipal Alliance.

Motion by Trustee Bateman seconded by Trustee Francis to approve Electric Mutual Aid Agreement between the Collinsville Municipal Authority and Oklahoma Municipal Alliance.

YES: Stanley, Shafer, Bateman, Francis
NO: None
Motion carried 4-0

ITEM 9. Discussion, consideration and possible action to approve Public Works Mutual Aid Agreement between the Collinsville Municipal Authority and the Oklahoma Municipal Alliance.

Motion by Trustee Francis seconded by Trustee Bateman to approve Public Works Mutual Aid Agreement between the Collinsville Municipal Authority and the Oklahoma Municipal Alliance.

YES: Francis, Stanley, Bateman, Shafer
NO: None
Motion carried 4-0

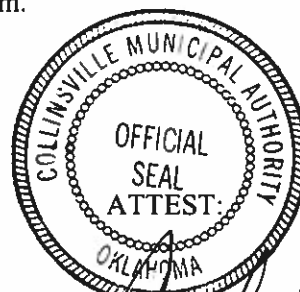
ITEM 10. Discussion regarding Electrical Rate Study performed by Guernsey Engineering, Architects and Consultants.

Justin Proctor with Guernsey Engineering, Architects and Consultants presented the trustee with a slide show regarding the Cost of Service and Rate Study during 2019 Test Year.

ITEM 11. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:39 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary