

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, APRIL 6, 2020

The Collinsville Municipal Authority met in Regular Session on Monday, April 6, 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, April 3, 2020 at 2:45 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:35 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Bud York
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Larry Shafer

ABSENT

Trustee Jerry Pykiet

A quorum was declared present.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the March 16, 2020 regular CMA Meeting.
- B) Approval of Claims in the amount of \$382,274.02.
- C) Approval of March #2 Payroll in the amount of \$43,114.38.
- D) Approval of Budget Amendment #75 \$29,315.63 ODOT reimbursement Cross-Bo \$9,076.93 and Stronghand, LLC \$20,238.70 Highway 20 Water and Sewer line relocation.
- E) Approval of Budget Amendment #80 \$75 Oklahoma Floodplain Workshop refund.

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

YES: York, Batman, Shafer, Francis

NO: None

Motion carried 4-0

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

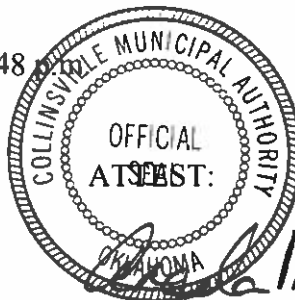
No action.

ITEM 5. Adjournment.

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



Bud York, Chairman





Angela McGinnis, Secretary