

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, APRIL 18, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, April 18, 2022 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 14, 2022 at 1:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:56 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

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

ITEM 3. Consent Agenda

- A. Approval of Minutes of April 4, 2022 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$437,328.78.
- C. Approval of April #1 Payroll in the amount of \$49,321.41.
- D. Approval of Budget Amendment #56 \$4,981 Reimbursement Pole Damage at Water Plant.
- E. Approval of Budget Amendment #58 \$5,000 OMAG Spring 2022 Safety Grant.

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

YES: Stanley, Shafer, Pykiet, Francis, Bateman

NO: None

Motion carried 5-0

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

No action.

ITEM 5. Discussion, consideration, and possible action to approve deny, or amend and approve or deny purchase of 5,000' of 4/0 underground triplex from Arkansas Electric in the amount of \$27,550.

Motion by Trustee Bateman seconded by Trustee Francis to approve purchase of 5,000' of 4/0 underground triplex from Arkansas Electric in the amount of \$27,550.

YES: Stanley, Pykiet, Francis, Bateman, Shafer
NO: None
Motion carried 5-0

ITEM 6. OMAG Governing Board Training.

Bill Tackett from OMAG and Attorney David Weatherford presented the Governing Board Training.

ITEM 8. Adjournment

Chairman Larry Shafer adjourned the meeting at 7:17 p.m.



Larry Shafer, Chairman




Angela McGinnis, Secretary