

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MAY 1, 2023

The Collinsville Municipal Authority met in Regular Session on Monday, May 1, 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, April 28, 2023, at 3:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:05 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Joe Sagi

ABSENT

Trustee Danny Stanley

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, Harold Call, Fire Chief, Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for April 17, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$126,734.90.
- C. Approval of April #2 Payroll in the amount of \$51,410.18.
- D. Approval of Budget Supplement #61 \$520 Travel reimbursement city manager.
- E. Approval of Budget Supplement #62 \$308 State Building Code Fees January-March 2023.
- F. Approval of Budget Supplement #72 \$631,903 ARPA Funds Grant.

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

YES: Shafer, Francis, Sagi, Bateman

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 declare the following items surplus:

1. Five each Hach SC200 Controllers:
 - 1801C0166458
 - 1711C0178268
 - 1608C0136863
 - 1711C0163405
 - 1803C0182224

2. Five each Hach 5300 Turbidimeters:

- 1790340
- 1788202
- 1790210
- 1784261
- 1798093

Motion by Trustee Francis seconded by Trustee Bateman to declare equipment in item 5 surplus.

YES: Sagi, Shafer, Bateman, Francis

NO: None

Motion carried 4-0

ITEM 6. Adjournment.

Chairman Larry Shafer adjourned the meeting 6:07 p.m.



Larry Shafer, Chairman


Angela McGinnis, Secretary