

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MAY 3, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, May 3, 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 Friday, April 30, 2021 at 3:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:51 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, Jessi Stringer, City Planner, Ken Underwood, City Attorney, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 3. Consent Agenda

- A. Approval of Minutes of the April 19, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$138,266.12.
- C. Approval of April #2 Payroll in the amount of \$47,132.65.
- D. Approval of Budget Amendment #98 \$252 State Building Code Fees collected March 2021.
- E. Approval of Budget Amendment #100 \$1,184.47 Insurance proceeds for 2017 Ford F-250.
- F. Approval of Budget Amendment #101 \$1,025 Insurance proceeds for 198 Chevy S10.
- G. Approval of Budget Amendment #103 \$215 Refund from American Public Works Association.

Motion by Trustee Bateman seconded by Trustee Pykiet to approve the Consent Agenda with the correction to F. to read 1998 Chevy.

YES: Francis, Bateman, Shafer, Stanley, Pykiet

NO: None

Motion carried 5-0

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

No action.

ITEM 5. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:53 p.m.

Larry Shafer
Larry Shafer, Chairman

