

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, MAY 4, 2020

The Collinsville Municipal Authority met in Regular Session on Monday, May 4, 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, May 1, 2020 at 3:15 p.m.

ITEM 1. Call to Order

Chairman Bud York called the meeting to order at 5:47 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.

ITEM 3. Consent Agenda

- A) Approval of Minutes of the April 20, 2020 Regular CMA Meeting.
- B) Approval of Claims in the amount of \$60,853.19.
- C) Approval of April #2 Payroll in the amount of \$44,590.12.
- D) Approval of Budget Amendment #87 \$17,199.50 Reimbursement for CP&Y Request #2.
- E) Approval of Budget Amendment #88 \$80,532.50 Reimbursement for Bridge Engineering Service Request #2.

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

YES: Pykiet, Stanley, Bateman, Francis, Shafer.

NO: None

Motion carried 5-0

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

No action.

ITEM 5. Discussion, consideration and possible action to approve Master Mutual Aid Memorandum of Understanding with Grand River Dam Authority.

Motion by Trustee Francis seconded by Trustee Pykiet to approve Master Mutual Aid Memorandum of Understanding with Grand River Dam Authority.

YES: Stanley, Shafer, Bateman, Francis, Pykiet

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration and possible action to approve bid from Hardin Tree of Collinsville, Oklahoma in the amount of \$240,000 for High Voltage Line Clearance of the Electrical Distribution System.

Motion by Trustee Francis seconded by Trustee Bateman to approve bid from Hardin Tree of Collinsville, Oklahoma in the amount of \$240,000 for High Voltage Line Clearance of the Electrical Distribution System.

YES: Stanley, Pykiet, Francis, Bateman, Shafer

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration and possible action to approve bid from Shrum Excavation of Sapulpa, Oklahoma in the amount of \$423,085 for Replacement of Water Lines on 9th and 10th Streets.

Motion by Trustee Francis seconded by Trustee Bateman to approve bid from Shrum Excavation of Sapulpa, Oklahoma in the amount of \$423,085 for Replacement of Water Lines on 9th and 10th Streets.

YES: Pykiet, Stanley, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 8. Adjournment.

Mayor Larry Shafer adjourned the meeting at 5:56 p.m.



Larry Shafer, Chairman





Angela McGinnis, Secretary