

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, JUNE 7, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, June 7, 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, June 4, 2021 at 4:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:45 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, Ken Underwood, City Attorney, Sherry Campbell, Communications Coordinator, Jessi Stringer, Planning Director, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 3. Consent Agenda

- A. Approval of Minutes of the May 17, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$623,813.92.
- C. Approval of May #2 Payroll in the amount of \$46,307.44.
- D. Approval of June #1 Payroll in the amount of \$45,071.78.

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

YES: Shafer, Pykiet, Bateman, Stanley, Francis

NO: None

Motion carried 5-0

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

No action.

ITEM 5. **PUBLIC HEARING** on Proposed Fiscal Year 2021-2022 Collinsville Municipal Authority Budget.

Public hearing opened at 5:46 p.m.

City Manager Pam Polk went over the highlight with the trustees. There were not questions from the audience.

Public hearing closed at 5:49 p.m.

ITEM 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny Resolution Number 2021-07, a resolution approving Fiscal Year 2021-2022 Collinsville Municipal Fund Budget.

Motion by Trustee Bateman seconded by Trustee Francis to approve Resolution Number 2021-07, a resolution approving Fiscal Year 2021-2022 Collinsville Municipal Fund Budget.

YES: Pykiet, Stanley, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration and possible action to approve DWSRF-DW-271 Outlay Report Number 12 and related expenditures for 2020 Water Treatment Plant Expansion Project:

1. Contractor's Pay Application Number 11.
2. Owners Direct Pay Vendor Invoices.
3. HUB Invoice Number 34.
4. Aimright Testing Invoices (#11420 & #11447).
5. Outlay Report No. 12 (DW-271) with attachments.

Motion by Trustee Francis seconded by Trustee Stanley to approve DWSRF-DW-271 Outlay Report Number 12 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Bateman, Shafer, Francis, Stanley, Pykiet

NO: None

Motion carried 4-0

ITEM 7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny quote from Cunningham Sandblasting & Painting for \$29,726 to apply Cardinal Logo to Water Tower.

Motion by Trustee Pykiet seconded by Trustee Francis to approve quote from Cunningham Sandblasting & Painting in the amount of \$29,726 to apply Cardinal Logo to Water Tower.

YES: Stanley, Bateman, Shafer, Francis, Pykiet

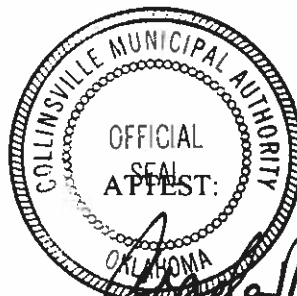
NO: None

Motion carried 4-0

ITEM 8. Adjournment

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

*Melodie Bateman*  
~~Larry Shafer, Chairman~~ *Kice Mayer*



*Angela McGinnis*  
Angela McGinnis, Secretary