

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JUNE 21, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, June 21, 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 18, 2021 at 4:30 p.m.

ITEM 1. Call to Order

Vice-Chairman Melodie Bateman called the meeting to order at 5:39 p.m.

ITEM 2. Roll Call:

PRESENT

Trustee Brad Francis
Trustee Melodie Bateman
Trustee Danny Stanley

ABSENT

Chairman Larry Shafer
Trustee Jerry Pykiet

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, Jessi Stringer, Planning Director, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 3. Employee of the Quarter was presented to Cody Daniels with the Electric Department.

ITEM 4. Consent Agenda

- A. Approval of Minutes of the June 7, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$63,638.97.
- C. Approval of June #2 Payroll in the amount of \$46,287.82.
- D. Approval of Budget Amendment #108 \$68 State Building Code Fees collected April 2021.
- E. Approval of Budget Amendment #110 \$268.80 Travel reimbursement from OMAG for City Manager.

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

YES: Bateman, Francis, Stanley

NO: None

Motion carried 3-0

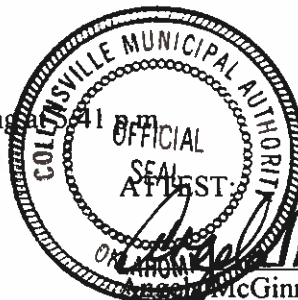
ITEM 5. Discussion and possible action concerning items removed from the Consent Agenda.

No action.

ITEM 6. Adjournment

Vice-Chairman Melodie Bateman adjourned the meeting at 5:41 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary