

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
TUESDAY, JULY 6, 2021

The Collinsville Municipal Authority met in Regular Session on Tuesday, July 6, 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, July 2, 2021 at 2:15 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 6:01 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer  
Trustee Brad Francis  
Trustee Danny Stanley  
Trustee Jerry Pykiet

ABSENT

Trustee Melodie Bateman

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. Consent Agenda

- A. Approval of Minutes of the June 21, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$134,393.99.
- C. Approval of July #1 Payroll in the amount of \$48,386.63.

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

YES: Stanley, Shafer, Francis, Pykiet

NO: None

Motion carried 4-0

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

No action.

ITEM 5. Discussion, consideration and possible action to approve, deny, or amend and approve or deny purchase from Bill Knight Fleet and Commercial Center a 2022 Ford F550 Crew-Cab 4WD 84" CA Chassis Cab DRW in the State Bid amount of \$51,519.

Motion by Trustee Francis seconded by Trustee Stanley to approve purchase of 2022 Ford F550 Crew-Cab 4WD 84" CA Chassis Cab DRW from Bill Knight Fleet and Commercial Center in the State Bid amount of \$51,519.

YES: Pykiet, Stanley, Francis, Shafer

NO: None

Motion carried 4-0

ITEM 6. Discussion, consideration and possible action to approve, deny, or amend and approve or deny purchase from Vermeer Great Plains a Vermeer RTX125012 Tilt Tractor Trencher in the State Bid amount of \$242,672.

Motion by Trustee Francis seconded by Trustee Pykiet to purchase from Vermeer Great Plains a Vermeer RTX125012 Tilt Tractor Trencher in the State Bid amount of \$242,672.

YES: Stanley, Shafer, Pykiet, Francis

NO: None


Motion carried 4-0

ITEM 7. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:05 p.m.



Larry Shafer, Chairman



Angela McGinnis, Secretary