

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, JULY 19, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, July 19, 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 16, 2021 at 3:40 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 5:59 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, Jessi Stringer, Planning Director, Harold Call, Fire Chief, and Officer Michael Dunning.

ITEM 3. Consent Agenda

- A. Approval of Minutes of the July 6, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$644,339.42.
- C. Approval of July #2 Payroll in the amount of \$46,497.05.

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

YES: Bateman, Shafer, Pykiet, 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. Discussion, consideration and possible action to approve DWSRF-DW-271 Outlay Report Number 13 and related expenditures for 2020 Water Treatment Plant Expansion Project:

- 1. Contractor's Pay Application Number 12.
- 2. Owners Direct Pay Vendor Invoices.
- 3. HUB Invoice Number 35.
- 4. Aimright Testing Invoices (#11512, #11558, #11584, #11608 & #11666).
- 5. Outlay Report No. 13 (DW-271) with attachments.

Motion by Trustee Bateman seconded by Trustee Francis to approve 2020 Water Treatment Plant Expansion Project Outlay Report Number 14.

YES: Shafer, Stanley, Pykiet, Bateman, Francis

NO: None

Motion carried 5-0

ITEM 6. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:02 p.m.



Larry Shafer, Chairman



Angela McGinnis, Secretary