

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 2, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, August 2, 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 30, 2021 at 3:00 p.m.

ITEM 1. Call to Order

Mayor Larry Shafer called the meeting to order at 6:15 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, Lori Stephens, City Treasurer, Sherry Campbell, Communications Coordinator, 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 19, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$135,156.97.
- C. Approval of July #3 Payroll in the amount of \$49,241.37

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

YES: Shafer, Pykiet, Stanley, Bateman, Francis

NO: None


Motion carried 5-0

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


No action.

ITEM 5. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:16 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary