

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 15, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, August 15, 2022 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, August 12, 2022 at 2:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:54 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Danny Stanley
Trustee Melodie Bateman
Trustee Joe Sagi

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, Matt Burke, Police Chief, Harold Call, Fire Chief, Jessi Stringer, City Planner, Ken Underwood, City Attorney.

ITEM 3. Presentation of Employee of the Quarter was presented to Nick Buchanan in the Street Department.

ITEM 4. Consent Agenda

- A. Approval of Minutes of August 1, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$861,892.25.
- C. Approval of August #1 Payroll in the amount of \$48,908.70.

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

YES: Stanley, Sagi, Shafer, Bateman, Francis

NO: None

Motion carried 5-0

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

No action.

ITEM 6. Discussion, consideration, and possible action to approve deny, or amend and approve or deny approval of Pay Application Number 3 on Collinsville Area Wide Utility Repair Project.

Motion by Trustee Bateman seconded by Trustee Stanley to approve Pay Application Number 3 on Collinsville Area Wide Utility Repair Project.

YES: Francis, Bateman, Sagi, Stanley, Shafer

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of DWSRF-DW-271 Outlay Report Number 23 and related expenditures for 2020 Water Treatment Plant Expansion Project.

1. Contractor's Pay Application Number 22.
2. HUB Invoice Number 46-48.
3. Outlay Report Number 23 (DW-217) with attachments.

Motion by Bateman seconded by Sagi to approve DWSRF-DW-271 Outlay report number 23 and related expenditures for 2020 Water Treatment Plant Expansion Project.

YES: Francis, Stanley, Bateman, Sagi, Shafer

NO: None

Motion carried 5-0

ITEM 8. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Change Order Number 3 on 2020 Water Treatment Plant Expansion Project.

Motion by Commissioner Bateman seconded by Commissioner Sagi to approve Change Order #3 on 2020 Water Treatment Plant Expansion Project.

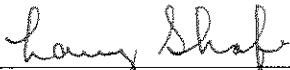
YES: Francis, Shafer, Bateman, Sagi, Stanley

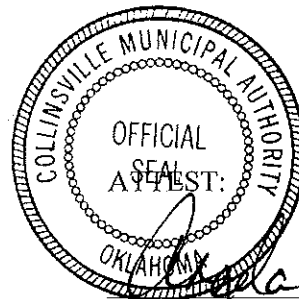
NO: None

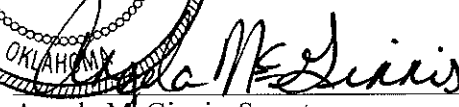
Motion carried 5-0

ITEM 9. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:27 p.m.


Larry Shafer, Chairman




Angela McGinnis, Secretary