

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, AUGUST 21, 2023

The Collinsville Municipal Authority met in Regular Session on Monday, August 21, 2023, 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 18, 2023, at 10:00 a.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 7:07 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Melodie Bateman
Trustee Danny Stanley
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, Harold Call, Fire Chief, Matt Burke, Police Chief, Jessi Stringer, City Planner, and Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for August 7, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$703,750.57.
- C. Approval of August #1 Payroll in the amount of \$59,098.05.

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

YES: Stanley, Francis, Shafer, Bateman, Sagi

NO: None

Motion carried 5-0

ITEM 4. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny any items removed from the consent agenda.

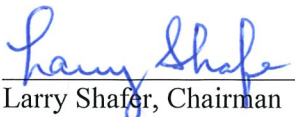
None.

ITEM 5. Report from Craig Stokes, Assistant City Manager of Operations.

- The Ford Lightnings that were approved two years ago are here.
- The Bridge at 166th street and Highway 169 is closed. The county deemed it not fit for travel.
- 5th Street Project will be out for bid on October 23, 2023.
- Sub-Station Engineering quotes are coming in.
- Hot weather is taking a toll on the electric system. Electric Department working hard on outages.

ITEM 6 Adjournment.

Chairman Larry Shafer adjourned the meeting 7:11 p.m.



Larry Shafer, Chairman





Angela McGinnis, Secretary