

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2022

The Collinsville Municipal Authority met in Regular Session on Tuesday, September 6, 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 Thursday, September 1, 2022 at 1:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:29 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, Jessi Stringer, City Planner, Ken Underwood, City Attorney.

ITEM 3. Consent Agenda

- A. Approval of Minutes of August 15, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$603,076.28.
- C. Approval of August #2 Payroll in the amount of \$50,625.38.

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

YES: Bateman, Shafer, Stanley, Sagi, Francis

NO: None

Motion carried 5-0

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

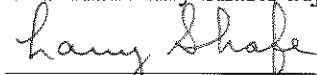
No action.

ITEM 5. Update and report on Water Treatment Plant.

Staff is ready to set a time for ribbon cutting ceremony and will dates next meeting to review.

ITEM 6. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:21 p.m.



Larry Shafer, Chairman





ANGELA MCGINNIS, Secretary