

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
MONDAY, SEPTEMBER 19, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, September 19, 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, September 16, 2022 at 2:45 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 6:07 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, Harold Call, Fire Chief, Josh Ray, Police Officer, Amber Smith, Animal Control Officer, Ken Underwood, City Attorney, Sherry Campbell, Communications Coordinator.

ITEM 3. Consent Agenda

- A. Approval of Minutes of September 6, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$722,305.37.
- C. Approval of September #1 Payroll in the amount of \$87,853.42.
- D. Approval of Budget Amendment #2 \$293 OMAG travel reimbursement for city manager.
- E. Approval of Budget Amendment #4 \$7,880 Electric line cut repairs reimbursement.
- F. Approval of Budget Amendment #6 \$2,300 Overhead electric lines repairs reimbursement.
- G. Approval of Budget Amendment #8 \$2,569 Relocate electric lines at schools softball field.
- H. Approval of Budget Amendment #9 \$2,513 Secondary pedestal installation reimbursement.
- I. Approval of Budget Amendment #13 \$5,626 FY 21-22 Radio purchased received in FY 22-23.
- J. Approval of Budget Amendment #15 \$1,310,789 Balance of Water Treatment Plant project loan.
- K. Approval of Budget Amendment #16 \$826,374 Electrical wire and materials for bid from Arkansas Electric.

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

YES: Francis, Stanley, Sagi, Bateman, Shafer

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.

Craig Stokes reported that the ribbon cutting for the new Water Treatment Facility will be October 25, 2022. Time to be announced at a later date.

ITEM 6. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:09 p.m.



Larry Shafer, Chairman





Angela McGinnis, Secretary