

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, SEPTEMBER 20, 2021

The Collinsville Municipal Authority met in Regular Session on Monday, September 20, 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 Thursday, September 16, 2021 at 5:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:48 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, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Ken Underwood, City Attorney, Matt Burke, Police Chief and Harold Call, Fire Chief.

ITEM 3. Consent Agenda

- A. Approval of Minutes of September 7, 2021 Regular CMA Meeting.
- B. Approval of Claims in the amount of \$511,951.16.
- C. Approval of September #1 Payroll in the amount of \$82,280.44.
- D. Approval of Budget Amendment #1 \$3,776,733 Balance of OWRB Water Treatment Project loan.
- E. Approval of Budget Amendment #3 \$7,406 Storm Siren and Pole budgeted FY 20-21.
- F. Approval of Budget Amendment #4 \$324 State Building Code Fees for June 2021.
- G. Approval of Budget Amendment #5 \$390 Travel reimbursement for City Manager from OML and OMAG.
- H. Approval of Budget Amendment #6 \$132 Overpayment/Refund from Cintas.
- I. Approval of Budget Amendment #10 \$136 State Building Code Fees for July 2021.
- J. Approval of Budget Amendment #14 \$278 Travel reimbursement for City Manager from OML and OMAG.
- K. Approval of Budget Amendment #18 \$10,000 GRDA Rate Study Grant Reimbursement.

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

YES: Stanley, Shafer, Pykiet, 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. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Resolution Number 2021-13, a resolution of the Board of Trustees of the Collinsville Municipal Authority, Collinsville, Oklahoma, establishing rates and charges for Electric Services provided by the City of Collinsville Municipal Authority.

Motion by Trustee Bateman seconded by Trustee Pykiet to approve Resolution Number 2021-13, a resolution of the Board of Trustees of the Collinsville Municipal Authority, Collinsville, Oklahoma, establishing rates and charges for Electric Services provided by the City of Collinsville Municipal Authority.

YES: Stanley, Bateman, Pykiet, Francis, Shafer

NO: None

Motion carried 5-0

ITEM 6. Discussion, consideration and possible action to approve, deny, or amend and approve or deny Change Order Number 2 on Collinsville Water Treatment Plant Expansion Project.

Motion by Trustee Pykiet seconded by Trustee Bateman to approve Change Order Number 2 on Collinsville Water Treatment Plant Expansion Project.

YES: Francis, Stanley, Shafer, Pykiet, Bateman

NO: None

Motion carried 5-0

ITEM 7. Discussion, consideration and possible action to approve, deny, or amend and approve or deny approval of bid to ALTEC Industries, Inc. of St. Joseph, Mo. for remounting of bucket on 2022 Ford in the amount of \$95,694.43.

Motion by Trustee Francis seconded by Trustee Stanley to approve bid to ALTEC Industries, Inc. of St. Joseph, MO. for remounting of bucket on 2022 Ford in the amount of \$95,694.43.

YES: Bateman, Pykiet, Stanley, Francis, Shafer

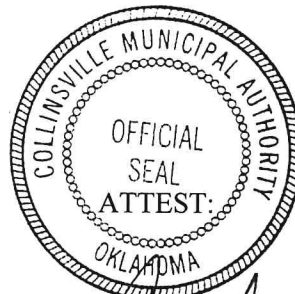
NO: None

Motion carried 5-0

ITEM 8. Adjournment

Chairman Larry Shafer adjourned the meeting at 6:05 p.m.

  
Larry Shafer, Chairman



  
Angela McGinnis, Secretary