

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, OCTOBER 3, 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 30, 2022 at 2:30 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:42 p.m.

ITEM 2. Roll Call:

PRESENT

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

ABSENT

Trustee Brad Francis

A quorum was declared present.

STAFF PRESENT

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 September 19, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$338,044.9.
- C. Approval of September #2 Payroll in the amount of \$51,235.16.
- D. Approval of Budget Amendment #20 \$239 OML & OMAG travel reimbursement for city manager.
- E. Approval of Budget Amendment #22 \$3,015 ARPA Funds Grant.

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

YES: Sagi, Shafer, Bateman, Stanley

NO: None

Motion carried 4-0

ITEM 4. Discussion, consideration 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 approval of DWSRF-DW-271 Outlay Report Number 24 and related expenditures for 2020 Water Treatment Plant Expansion Project.

1. Contractor's Pay Application Number 23.
2. HUB Invoice Number 49.
3. Outlay Report Number 24 (DW-217) with attachments.

Motion by Trustee Bateman seconded by Trustee Stanley to approve 2020 Water Treatment Plant Expansion Project Outlay Report Number 24 and related expenditures.

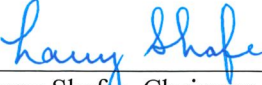
YES: Shafer, Sagi, Bateman, Stanley

NO: None

Motion carried 4-0

ITEM 6. Adjournment

Chairman Larry Shafer adjourned the meeting at 5:44 p.m.

  
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Larry Shafer, Chairman



  
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Angela McGinnis, Secretary