

COLLINSVILLE MUNICIPAL AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, OCTOBER 17, 2022

The Collinsville Municipal Authority met in Regular Session on Monday, October 17, 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 5:43 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer  
Trustee Brad Francis  
Trustee Danny Stanley  
Trustee Joe Sagi

ABSENT

Trustee Melodie Bateman

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, Sherry Campbell, Communications Coordinator, Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes of October 3, 2022, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$891,183.63.
- C. Approval of October #1 Payroll in the amount of \$50,918.43.

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

YES: Sagi, Francis, Shafer, 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 Change Order Number 4 for the Collinsville Water Treatment Plant Project in the amount of \$13,320.91.

Motion by Trustee Francis seconded by Trustee Stanley to approve Change Order #4 for Collinsville Water Treatment Plant Project in the amount of \$13,320.91.

YES: Francis, Sagi, Shafer, Stanley

NO: None

Motion carried 4-0

ITEM 6. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny approval of Memorandum of Understanding in the amount of \$75,233.58 between the City of Collinsville and Grand River Dam Authority.

Motion by Trustee Stanley seconded by Trustee Sagi to approve Memorandum of Understanding in the amount of \$75,233.58 between the City of Collinsville and Grand River Dam Authority.

YES: Francis, Shafer, Stanley, Sagi

NO: None

Motion carried 4-0

ITEM 7. Adjournment.

Mayor Larry Shafer adjourned the meeting at 5:49 p.m.

  
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Larry Shafer, Chairman



  
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Angela McGinnis, Secretary