

**PUBLIC NOTICE OF MEETING
COLLINSVILLE MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
February 17, 2015 immediately following City Meeting
City Hall Commission Chambers
106 N. 12th Street**

1. Call to Order.
2. Roll Call.
3. Consideration and possible action relating to a request for Commission approval of the Consent Agenda. All matters listed under "Consent" are considered by the City Commission to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.
 - A. Approval of Claims in the amount of \$292,295.14.
 - B. Approval of February #1 Payroll in the amount of \$27,977.41.
 - C. Approval of Minutes from February 2, 2015 Regular Meeting.
 - D. Approval of Budget Amendment #40 in the amount of \$1,714.15 reimbursement for Government & Leadership Conference Administration Department.
 - E. Approval of Budget Amendment #41 in the amount of 226.72 State Building Code Fees collected December 2014 through January 2015 Code Enforcement Department.
 - F. Approval of Budget Amendment #42 in the amount of \$20,269 Music Downtown Non-Departmental.
 - G. Approval of lump sum retirement payment from Oklahoma Municipal Retirement Fund to Henry Parks.
 - H. Approval of Resolution 2015-03 approving participation in the Municipal Electric Systems of Oklahoma's Mutual Aid Agreement.
4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
5. Discussion, consideration and possible action to award bid on Blackjack Creek Utility Extension Project to the low bid from Cherokee Pride in the amount of \$929,37.
6. Adjournment.

POSTED ON CITY HALL BULLETIN BOARD:

DATE: February 13, 2015

TIME: 4:30 p.m.

BY: Angela McGinnis