



Meeting Agenda
Collinsville Municipal Authority

Chairman Larry Shafer
Trustee Shelley Nachtigall
Trustee Bob Firth
Trustee Angela York
Trustee Joe Sagi

Monday, August 3, 2026

5:30 PM

Commission Chamber
106 N. 12th Street
Collinsville, Ok

1. Call to Order
2. Invocation by Pastor Bill Savage with New Life Church.
3. Pledge of Allegiance
4. Roll Call
5. Consent Agenda: All matters under "Consent" are considered by the Municipal Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.
 - A. Approval of Minutes for July 20, 2026 Regular Meeting.
6. Discussion, consideration, and possible action concerning items removed from the Consent Agenda.
7. Discussion, consideration, and possible action to approve Municipal Electric System of Oklahoma, Inc., Mutual Aid Agreement.
8. Discussion, consideration, and possible action to approve Resolution Number 2026-10, a resolution regarding appropriating prior fiscal year surplus dollars.
9. City Manager's Report
 - Hailstorm Insurance Update
 - Safety and Worker's Compensation Data
 - End of Year Financial Report
10. Discussion, considerations, and possible action to approve Resolution Number 2026-06, a resolution amending the Fiscal Year 2025-2026 Budget for the CMA Fund; revising estimated revenues and appropriations; making findings regarding available financial resources; authorizing the finance director to make the necessary accounting entries; and providing for an effective date.
11. Discussion, consideration, and possible action to approve Resolution Number 2026-07, a resolution amending the Fiscal Year 2025-2026 Budget for certain Special Purpose Funds; establishing a budget for the CMA Grant Holding Fund; Revising estimated revenues and appropriations; making findings regarding available financial resources; authorizing the finance director to make the necessary accounting entries; and providing for an effective date.
12. Adjournment.

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DATE: 7-30-26 TIME: 3:00 pm BY: Angela McJinnis