

**PUBLIC NOTICE OF MEETING
COLLINSVILLE MUNICIPAL AUTHORITY
REGULAR MEETING AGENDA
February 2, 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 \$69,637.23.
 - B. Approval of January #1 Payroll in the amount of \$30,525.16.
 - C. Approval of Minutes from January 20, 2015 Regular Meeting.
4. Discussion, consideration and possible action concerning items removed from the Consent Agenda.
5. Consider and take action with respect to a resolution authorizing the Collinsville Municipal Authority (the "authority") to issue its utility system and sales tax revenue note, series 2015 (the "note") in the aggregate principal amount of \$10,000,000; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; authorizing the execution a sales tax agreement by and between the city of Collinsville, Oklahoma (the "city") and the authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the indenture; ratifying and confirming lease agreements pertaining to the city's utility systems; establishing the authority's reasonable expectations with respect to the issuance of tax-exempt obligations by the authority in calendar year 2015, and designating the note as a qualified tax-exempt obligation; authorizing and directing the execution of the note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto.
6. Discussion, consideration and possible action to surplus old water and electric meters being replaced in AMI project.
7. Public Work Director's Report.
8. Adjournment.

POSTED ON CITY HALL BULLETIN BOARD:

DATE: January 30, 2015

TIME: 4:00 p.m.

BY: Angela McGinnis