

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
September 8, 2015 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:

a. Minutes from the August 17, 2015 meeting August 31, 2015 Special Call meeting.

2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

3. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 09/08/2015

SMA Minutes

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the August 17, 2015 meeting August 31, 2015 Special Call meeting.

Attachments

SMA 08-17-2015 Minutes

SMA 08-31-2015 Minutes

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, AUGUST 17, 2015, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Agee, Harrod, Mainord, Hall, Shaw, Dykstra

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the August 3, 2015 meeting.

A motion was made by Trustee Shaw, seconded by Trustee Hall, to approve Consent Agenda item No. 1(a). Motion carried 6-0.

AYE: Shaw, Hall, Dykstra, Agee, Harrod, Mainord

NAY: None

AGENDA ITEM NO. 2: New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 3: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:13 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, SECRETARY

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN SPECIAL CALLED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, AUGUST 31, 2015, AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Agee, Harrod, Mainord, Hall, Shaw
ABSENT: Dykstra

CALL TO ORDER AT 6:30 P.M.

DECLARATION OF A QUORUM

AGENDA ITEM NO. 1:

Consider an Executive Session to discuss potential claims, litigation or other options regarding the following cases: (1) Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority; and (2) Oklahoma County District Court Case No. CJ-2015-2455, Shawnee Municipal Authority v. Pottawatomie Rural Water District #3, The Citizen Potawatomi Nation and Oklahoma Water Resources Board, as authorized by 25 O.S. §307(B)(4).

A motion was made by Trustee Harrod, seconded by Trustee Agee, to enter into Executive Session to discuss potential claims, litigation or other options regarding the following cases: (1) Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority; and (2) Oklahoma County District Court Case No. CJ-2015-2455, Shawnee Municipal Authority v. Pottawatomie Rural Water District #3, The Citizen Potawatomi Nation and Oklahoma Water Resources Board, as authorized by 25 O.S. §307(B)(4). Motion carried 5-0.

AYE: Harrod, Agee, Mainord, Hall, Shaw
NAY: None

COMMISSION ENTERED INTO EXECUTIVE SESSION AT 6:33 P.M. WITH ALL MEMBERS PRESENT.

COMMISSION RECONVENED FROM EXECUTIVE SESSION AT 6:46 P.M. WITH ALL MEMBERS PRESENT

AGENDA ITEM NO. 2:

Consider matters discussed in Executive Session regarding potential claims, litigation or other options regarding the following cases: (1) Citizen

Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority; and (2) Oklahoma County District Court Case No. CJ-2015-2455, Shawnee Municipal Authority v. Pottawatomie Rural Water District #3, The Citizen Potawatomi Nation and Oklahoma Water Resources Board, as authorized by 25 O.S. §307(B)(4).

No action taken.

AGENDA ITEM NO. 3:

ADJOURNMENT

There being no further business to be considered, the meeting was adjourned by power of the Chair (6:46 p.m.).

WES MAINORD, MAYOR

(SEAL)

ATTEST:

LISA LASYONE
DEPUTY CITY CLERK