

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, TUESDAY, SEPTEMBER 7, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:24 P.M. ON SEPTEMBER 2, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Weaver, Flood, Bolt, Rutherford, Sehorn

ABSENT: Salter

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the August 16, 2021 regular meeting.
- b. Approve Change Order No. 1 for Water Treatment Plant Expansion.
- c. Approve staff to enter into a contract with USIC Locating Services, LLC to provide locating services for water, wastewater, and stormwater lines.

A motion was made by Trustee Weaver, seconded by Trustee Matthews, to approve Consent Agenda Item Nos. 1 (a-c). Motion 6-0.

AYE: Weaver, Matthews, Flood, Bolt, Rutherford, Sehorn

NAY: None

AGENDA ITEM NO. 2: Discussion and consideration to purchase a restroom/shower facility to be installed at Isaac Walton Campground and Swim Area at Shawnee Twin Lake No. 1, in the amount of \$96,591.00.

Public Works Director Brad Schmidt explained this restroom/shower facility will be installed in a central location at the Isaac Walton Campground at Shawnee Twin Lake No. 1.

A motion was made by Trustee Weaver, seconded by Trustee Rutherford, to approve the purchase of a restroom/shower facility to be installed at Isaac Walton Campground and Swim Area at Shawnee Twin Lake No. 1, in the amount of \$96,591.00. Motion 6-0.

AYE: Weaver, Rutherford, Sehorn, Matthews, Flood, Bolt

NAY: None

AGENDA ITEM NO. 3:

Discussion and consideration of a budget amendment for Fund 501 Shawnee Municipal Authority to fund restroom improvements at Glen Collins Park, Shawnee Twin Lakes.

Assistant Finance Director Jacob Bussell explained the budget amendment was to fund a restroom facility purchase that was approved by the City Commission during the last fiscal year.

A motion was made by Trustee Weaver, seconded by Trustee Sehorn, to approve a budget amendment for Fund 501 Shawnee Municipal Authority to fund restroom improvements at Glen Collins Park, Shawnee Twin Lakes. Motion 6-0.

AYE: Weaver, Sehorn, Matthews, Flood, Bolt, Rutherford

NAY: None

AGENDA ITEM NO. 4:

Discussion and consideration of a resolution declaring certain items of personal property surplus and no longer needed for Shawnee Municipal Authority purposes; describing said items, and authorizing the sale of said items by auction and, in the event items do not sell at auction, disposal at Shawnee Municipal Authority's discretion.

Public Works Director Brad Schmidt explained this resolution is to surplus items that are no longer needed.

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve a resolution declaring certain items of personal property surplus and no longer needed for Shawnee Municipal Authority purposes; describing said items, and authorizing the sale of said items by auction and, in the event items do not sell at auction, disposal at Shawnee Municipal Authority's discretion.

Resolution No. SMA-2021-6 was introduced.

A RESOLUTION DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY SURPLUS AND NO LONGER NEEDED FOR SHAWNEE MUNICIPAL AUTHORITY PURPOSES; DESCRIBING SAID ITEMS; AND AUTHORIZING THE SALE OF SAID ITEMS BY AUCTION AND, IN THE EVENT ITEMS DO NOT SELL AT AUCTION, DISPOSAL AT SHAWNEE MUNICIPAL AUTHORITY'S DISCRETION.

Motion carried 6-0.

AYE: Sehorn, Rutherford, Matthews, Weaver, Flood, Bolt
NAY: None

AGENDA ITEM NO. 5:

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

There was no New Business.

AGENDA ITEM NO. 6:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:09 p.m.)

ATTEST:



Lisa Lasyone

LISA LASYONE, SECRETARY

A handwritten signature in blue ink, appearing to read "Ed Bolt", written over a horizontal line.

ED BOLT, CHAIRMAN