AGENDA
SHAWNEE MUNICIPAL AUTHORITY
September 6, 2016 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 minutes from the August 15, 2016 meeting.

   RECESS TO RECONVENE CITY COMMISSION

   RECONVENE

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.**

Meeting Date: 09/06/2016

SMA Minutes 08-15-2016

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consider approval of minutes from the August 15, 2016 meeting.

RECESS TO RECONVENE CITY COMMISSION

RECONVENE

Fiscal Impact

Attachments

SMA Minutes 08-15-2016

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 15, 2016, 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: Bushong, Gillham, Harrod, Mainord, Hall
ABSENT: Shaw, Dykstra

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the August 1, 2016 meeting.
b. Acceptance of Sanitary Sewer Rehab project, Contract No. SMA-15-01 and place maintenance bond into effect.
c. Authorize staff to purchase several various size Neptune water meters and associated parts from HD Supply Water Works in the amount of $96,199.48.
d. Authorize staff to purchase 25 loads of Aqualum and 10 loads of Caustic Soda from HCI Brenntag Southwest, Inc. in the amount of $180,600.00.

A motion was made by Trustee Harrod, seconded by Trustee Gillham, to approve Consent Agenda item No. 1(a-d). Motion carried 5-0.

AYE: Harrod, Gillham, Mainord, Hall, Bushong
NAY: None

AGENDA ITEM NO. 2: Discussion, consideration and possible action to authorize staff to enter into contract negotiations with Burns and McDonnell for engineering services related to Capital Improvement Projects.

Utility Director Steve Nelms gave a brief staff report and noted that the Water Capital Report including from 0 to 5 year projects. Staff has been budgeting for those projects and is requesting to enter into negotiations with Burns and MacDonnell for engineering services for the projects. Any contract resulting from the negotiations will be brought before the City Commission for approval.

A motion was made by Trustee Hall, seconded by Trustee Harrod, to authorize staff to enter into contract negotiations with Burns and McDonnell for engineering services related to Capital Improvement Projects. Motion carried 5-0.

AYE: Hall, Harrod, Mainord, Bushong, Gillham
NAY: None

AGENDA ITEM NO. 3: 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. 4: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:12 p.m.)

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WES MAINORD
CHAIRMAN

ATTEST:

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PHYLLIS LOFTIS, SECRETARY