

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
August 15, 2011 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the August 1, 2011 meeting.
 - b. Confirm action taken by City Commission on Agenda Item Number 2-c regarding Budget Amendment.
 - c. Confirm action taken by City Commission on Agenda Item Number 2-k regarding authorizing staff to request qualifications from engineering firms to provide professional services to complete a Multi-Phase Comprehensive Utility System Master Plan.
 - d. Confirm action taken by City Commission on Agenda Item Number 2-l regarding authorizing staff to bid out the purchase of a valve insertion tool for the Water Distribution Department.
 - e. Confirm action taken by City Commission on Agenda Item Number 2-m regarding authorizing staff to go out for bids for the recoating and installation of new bearings for one set of screw pumps at the Northside Wastewater Treatment Plant.
 - f. Confirm action taken by City Commission on Agenda Item Number 2-p regarding approval of City Manager contract.
2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
3. Administrative Reports
4. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 08/15/2011

Minutes from August 1, 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the August 1, 2011 meeting.

Attachments

Minutes from 8-01-2011

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 1, 2011, FOLLOWING 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: Sims, Harrod, Collier, Winterringer, Smith

ABSENT: Stephens, Peterson

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the July 18, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item No. 2-b regarding Budget Amendment Fund Balance to Capital Outlay.
(*Approved by City Commission*)

A motion was made by Trustee Sims, seconded by Trustee Winterringer, to approve the Consent Agenda Item a. Motion carried 5-0.

AYE: Sims, Winterringer, Smith, Harrod, Collier

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: Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 4:

Adjournment

A motion was made by Trustee Sims, seconded by Trustee Winterringer, to adjourn the Shawnee Municipal Authority. Motion carried 5-0. (7:30 p.m.)

AYE: Sims, Winterringer, Smith, Harrod, Collier

NAY: None

ATTEST:

BILLY COLLIER,
VICE-CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 08/15/2011

Budget Amendment

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-c regarding Budget Amendment.

Shawnee Municipal Authority

1. c.

Meeting Date: 08/15/2011

RFQ for Multi Phase Comprehensive Utility System Master Plan

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-k regarding authorizing staff to request qualifications from engineering firms to provide professional services to complete a Multi-Phase Comprehensive Utility System Master Plan.

Shawnee Municipal Authority

1. d.

Meeting Date: 08/15/2011

Bid request for insertion tool NWD Department

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-I regarding authorizing staff to bid out the purchase of a valve insertion tool for the Water Distribution Department.

Shawnee Municipal Authority

1. e.

Meeting Date: 08/15/2011

Bid request screw pumps repair NWW Treatment Plant

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-m regarding authorizing staff to go out for bids for the recoating and installation of new bearings for one set of screw pumps at the Northside Wastewater Treatment Plant.

Shawnee Municipal Authority

1. f.

Meeting Date: 08/15/2011

City Manager Contract

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-p regarding approval of City Manager contract.
