

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
August 3, 2020 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the July 20, 2020 regular meeting.

2. New Business

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

3. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 08/03/2020

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the July 20, 2020 regular meeting.

Fiscal Impact

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, JULY 20, 2020, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 12:10 P.M. ON JULY 17, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

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

ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the July 6, 2020 regular meeting.
- b. Authorize Water Tank Maintenance Contracts with Utility Service Company, Inc. for the following water tower locations:
 - i. Airport Tank \$25,788.04
 - ii. Edwards Street Tank \$20,369.00
 - iii. Park Street Tank \$20,369.00
 - iv. Water Plant Tank \$10,413.64
 - v. Wolverine Tank \$20,234.16

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 2: 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. 3:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:27 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

KACIE ECK, SECRETARY