

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
August 3, 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 July 20, 2015 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. 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).

4. 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).

5. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 08/03/2015

07/20/2015 SMA minutes

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the July 20, 2015 meeting.

Attachments

07/20/2015 SMA 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, JULY 20, 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 July 6, 2015 meeting.
- b. Budget Amendment – Fund 501
Projects that were not completed last year – rolling money to new fiscal year to finish

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

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

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. (7:25 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, SECRETARY

Shawnee Municipal Authority

3.

Meeting Date: 08/03/2015

ES into

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

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Shawnee Municipal Authority

4.

Meeting Date: 08/03/2015

ES discuss

Submitted By: Lisa Lasyone, City Clerk

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