

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
August 1, 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 Consent Agenda:

a. Minutes from the July 18, 2016 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. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority**1. a.**

Meeting Date: 08/01/2016

SMA Minutes 07-18-2016

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the July 18, 2016 meeting.

Fiscal Impact**Attachments**SMA Minutes 07-18-2016

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, JULY 18, 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: Gillham, 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 June 20, 2016 meeting.
- b. Authorize staff to solicit bids for removal of filter back wash and clarifier blowdown sludge and Shawnee Water Treatment Plant.
- c. Authorize staff to solicit bids for estimated 13,000 LF of sewer line rehab.

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

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

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: Consider an Executive Session for discussion and possible action regarding potential claims, litigation and transition of legal representation or other options regarding Citizen Potawatomi Nation

District Court Case No. CIV-2015-031,
Citizen Potawatomi Nation v. The Shawnee
Municipal Authority, as authorized by 25
O.S. §307(B)(4).

A motion was made by Trustee Harrod, seconded by Trustee Dykstra, to enter into Executive Session for discussion and possible action regarding potential claims, litigation and transition of legal representation or other options regarding Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority, as authorized by 25 O.S. §307(B)(4). Motion carried 6-0.

AYE: Harrod, Dykstra, Gillham, Mainord, Hall, Shaw
NAY: None

RECESS SHAWNEE MUNICIPAL AUTHORITY MEETING BY THE POWER
OF THE CHAIR TO CONVENE CITY COMMISSION MEETING (7:40 P.M.)

RECONVENE SHAWNEE MUNICIPAL AUTHORITY MEETING BY THE
POWER OF THE CHAIR (8:36 P.M.)

<u>AGENDA ITEM NO. 4:</u>	Consider matters discussed in Executive Session regarding potential claims, litigation and transition of legal representation or other options regarding Citizen Potawatomi Nation District Court Case No. CIV-2015-031, Citizen Potawatomi Nation v. The Shawnee Municipal Authority, as authorized by 25 O.S. §307(B)(4).
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No action was taken.

<u>AGENDA ITEM NO. 5:</u>	Adjournment
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There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:37 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, SECRETARY