

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
July 20, 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 6, 2015 meeting.
- b. Budget Amendment – Fund 501
Projects that were not completed last year – rolling money to new fiscal year to finish

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: 07/20/2015

SMA Minutes 07-06-2015

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the July 6, 2015 meeting.

Attachments

SMA Minutes 07-06-2015

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 6, 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, Mainord, Hall, Shaw, Dykstra

ABSENT: Harrod

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the June 15, 2015 meeting.
- b. Approve renewal of Sanitary Sewer Rehab Project Contract, Contract No. SMA-15-01, with Jordan Contractors, Inc.
- c. Accept Public Works Backup Generator Project, Contract No. SMA-15-04, and place Maintenance Bonds into effect.

Commissioner Shaw asked that Agenda Items No. 1(b) and 1(c) be pulled for separate consideration.

City Manager Justin Erickson answered Commissioner Shaw's questions regarding Agenda Item No. 1(b), explaining the renewal of the contract.

Regarding Agenda Item No. 1(c), City Attorney Mary Ann Karns explained the difference in bonds required by the City and when maintenance bonds become effective.

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

AYE: Dykstra, Shaw, Age, Mainord, Hall

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. (7:55 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 07/20/2015

SMA Budget

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Budget Amendment – Fund 501

Projects that were not completed last year – rolling money to new fiscal year to finish

Attachments

SMA Budget Amd

Estimated Revenue, Fund Balance, or Transfers IN

Appropriations

Posted By _____ Date _____ BA# _____ Pkt.# _____

Steve Nelms
Utility Director
405-273-1960

Lyndsay Pickens
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550



111 S. Kickapoo, Shawnee, OK 74801

Brad Schmidt
Deputy Director
405-878-1513

Commissioners
Vacant Seat
Linda Agee
James Harrod
Keith Hall
Lesa Shaw
Michael Dykstra

Items that need to be rolled over into Fiscal Year 2015/2016

Budget

1. River Bank Restoration/Cleaning of Sludge Pond
Contractor: CP3 Enterprises
14/15 Line Item: 501-5-1030-5450 525-1030-01
15/16 Line Item: 501-5-1030-5450 625-1030-51
Voided PO f/ Fiscal Year 14/15: PO# 15-0419
Amount to be rolled over: **\$90,857.67**
2. Engineering of the Tennessee Lift Station
Contractor: Smith Roberts Baldischwiler
14/15 Line Item: 501-5-1070-5450 525-1070-02
15/16 Line Item: N/A
Voided PO f/ Fiscal Year 14/15: PO# 15-1647
Amount to be rolled over: **\$720.00**
3. Engineering of the Emergency Generator at the Southside Treatment Plant
Contractor: Smith Roberts Baldischwiler
14/15 Line Item: 501-5-1060-5450 525-1060-04
15/16 Line Item: 501-5-1060-5450 625-1060-55
Voided PO f/ Fiscal Year 14/15: PO# 15-1869
Amount to be rolled over: **\$5425.00**
4. Generator Transfer Switch installation at Northside Plant
14/15 Line Item: 501-5-1050-5450 525-1050-05
15/16 Line Item: N/A
*this line item was left out in the new 2015/2016 Budget
Amount to be rolled over: **\$14,450.00**
5. Skid Steer Trailer
14/15 Line Item: 501-5-1070-5450 525-1070-51
15/16 Line Item: N/A
Amount to be rolled over: **\$12,000.00**