

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 18, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:00 P.M. ON JULY 14, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, 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 5, 2022 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Flood, to approve Consent Agenda Item No. 1(a). Motion carried 7-0.

AYE: Matthews, Flood, Bolt, Rutherford, Sehorn, Salter, Engles

NAY: None

AGENDA ITEM NO. 2:

Consideration of a budget amendment for Fiscal Year 2022-2023 Fund 501 Shawnee Municipal Authority Fund to appropriate fund balance for Shawnee Municipal Authority Fund for encumbrances in Fiscal Year 2021-2022 which goods and services were not received in Fiscal Year 2021-2022 but will be received in Fiscal Year 2022-2023. Also, for additional transfers to General Fund due to Fiscal Year 2021-2022 reduced actual transfers for issues of timing.

Mr. Jacob Foos, Assistant City Manager, provided a staff report.

A motion was made by Trustee Flood, seconded by Trustee Engles, to approve the budget amendment for Fiscal Year 2022 – 2023 Fund 501 Shawnee Municipal Authority Fund. Motion carried 7-0.

AYE: Flood, Engles, Bolt, Rutherford, Sehorn, Salter, Matthews

NAY: None

AGENDA ITEM NO. 3:

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

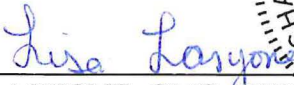
There was no New Business.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:15 p.m.)

ATTEST:



LISA LASYONE, CMC, CITY CLERK





ED BOLT, CHAIRMAN