

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 15, 2019 DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 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, Rutherford, Sehorn, Salter

ABSENT: Bolt, Finley

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the June 17, 2019 regular meeting
- b. Acknowledge Water Tank Maintenance Contracts with Utility Service Company, Inc. for Fiscal Year 2019-2020.

A motion was made by Trustee Gillham, seconded by Trustee Rutherford, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 5-0.

AYE: Gillham, Rutherford, Sehorn, Salter, Harrod

NAY: None

AGENDA ITEM NO. 2:

Consideration of a year-end budget amendment for Fiscal Year 2018-2019, for Fund 501 Shawnee Municipal Authority – Increase in worker's compensation expenditures, adjust revenue for transfers for debt service.

Assistant Finance Director Ashley Neel explained this budget amendment was a result of the end-of-year budget monitoring process.

A motion was made by Trustee Rutherford, seconded by Trustee Gillham, to approve a budget amendment for Fund 501 Shawnee Municipal Authority –

Increase in worker's compensation expenditures, adjust revenue for transfers for debt service. Motion carried 5-0.

AYE: Rutherford, Gillham, Harrod, Sehorn, Salter

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. (7:05 p.m.)



Lisa Laszoni  
LISA LASYONE, SECRETARY

James Harrod  
JAMES HARROD  
VICE CHAIRMAN