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 6, 2020, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 11:55 A.M. ON JULY 2, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bolt, Gillham, Harrod, Finley, Rutherford, Sehorn, Salter
ABSENT: None

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of minutes form the June 15, 2020 regular meeting.

A motion was made by Trustee Harrod, seconded by Trustee Sehorn, to approve the minutes form the June 15, 2020 regular meeting. Motion carried 7-0.

AYE: Harrod, Sehorn, Salter, Bolt, Gillham, Finley, Rutherford
NAY: None

RECESS SHAWNEE AIRPORT AUTHORITY BY THE POWER OF THE CHAIR TO CONVENE SHAWNEE MUNICIPAL AUTHORITY (6:11 P.M.)

RECONVENE SHAWNEE AIRPORT AUTHORITY BY THE POWER OF THE CHAIR (7:12 P.M.)

AGENDA ITEM NO. 2: Consideration of a year-end budget amendment for Fiscal Year 2019-2020, for Shawnee Municipal Authority Fund 501 – Adjusting for year-end differences, covering the contract with Wall Engineering, increasing funds available for chemical purchases, and moving funding for the Advanced Metering Infrastructure (AMI) project to the upcoming year.

Finance Director Ashley Neel explained these budget amendments were a result of the end-of-year budget monitoring process.

A motion was made by Trustee Weaver, seconded by Trustee Sehorn, to approve year-end budget amendment for Fiscal Year 2019-2020, for Shawnee Municipal Authority Fund 501 – Adjusting for year-end differences, covering the contract with Wall Engineering, increasing funds available for chemical purchases, and moving funding for the Advanced Metering Infrastructure (AMI) project to the upcoming year. Motion carried 6-0.

AYE: Weaver, Sehorn, Salter, Flood, Bolt, Rutherford
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. (7:13 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

for Kacie Eck, Deputy
LISA LASYONE, SECRETARY

THE CITY OF SHAWNEE
SEAL
OKLAHOMA