

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, TUESDAY, JULY 5, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 3:53 P.M. ON JUNE 30, 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 June 20, 2022 regular meeting.

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

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

NAY: None

AGENDA ITEM NO. 2: Consideration of a budget amendment for Fiscal Year 2021 – 2022 Fund 501 Shawnee Municipal Authority Fund to increase loan proceeds and other contractual services in order to properly fund the Water Treatment Plant Expansion Project for Fiscal Year 2021 – 2022.

Mr. Jacob Foos, Assistant City Manager, advised that the proposed budget amendment is to close out accounts for Fiscal Year 2021 – 2022.

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve the budget amendment for Fiscal Year 2021 – 2022 Fund 501 Shawnee Municipal Authority Fund to increase loan proceeds and other contractual services in order to properly fund the Water Treatment Plant Expansion Project for Fiscal Year 2021 – 2022. Motion carried 7-0.

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

NAY: None

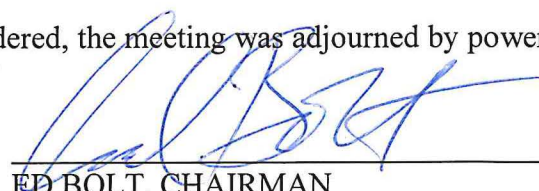
AGENDA ITEM NO. 3: New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

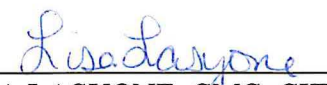
AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:19 p.m.)


ED BOLT, CHAIRMAN

ATTEST:


LISA LASYONE, CMC, CITY CLERK

