

AGENDA  
SHAWNEE MUNICIPAL AUTHORITY  
July 5, 2011 AT 6:30 P.M.  
COMMISSION CHAMBERS AT CITY HALL  
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
  - a. Minutes from the June 20, 2011 meeting
  - b. Confirm action taken by City Commission on Agenda Item Number 5 regarding renewal of contract with Central Disposal for the period July 1, 2011 to June 30, 2012, amending Section II to allow for creation of an escrow account in lieu of a performance bond.
2. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
3. Administrative Reports
4. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

**Shawnee Municipal Authority**

**1. a.**

**Meeting Date:** 07/05/2011

Minutes from June 20, 2011

Submitted By: Donna Mayo, Administration

Department: Administration

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Title of Item for Agenda

Minutes from the June 20, 2011 meeting

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Attachments

Minutes from 6-20-11

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, JUNE 20, 2011, FOLLOWING 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: Stephens, Sims, Harrod, Peterson, Collier, Smith

ABSENT: Winterringer

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the June 6, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number 2-c regarding Budget Amendment – SMA – to adjust budget for compensated absences. *(Approved by City Commission)*
- c. Confirm action taken by City Commission on Agenda Item Number 2-f regarding Budget Amendment – SMA – to adjust departments *(Approved by City Commission)*
- d. Confirm action taken by City Commission on Agenda Item Number 5 regarding a resolution adopting the budget for the City of Shawnee for the period of July 1, 2011 through June 30, 2012 finding all things requisite and necessary have been done in preparation and presentation of budget. *(Approved by City Commission)*
- e. Confirm action taken by City Commission on Agenda Item Number 7-a regarding awarding of bid on Water Treatment Plant Chemical Building HVAC System Project No. SHA-10-02 *(City Commission awarded to All Phase Electric)*

A motion was made by Trustee Sims, seconded by Trustee Collier, to approve the Consent Agenda Items a-e. Motion carried 6-0.

AYE: Sims, Collier, Smith, Stephens, Harrod, Peterson

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:

Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 4:

Adjournment

A motion was made by Trustee Sims, seconded by Trustee Collier, to adjourn the Shawnee Municipal Authority. Motion carried 6-0. (9:47 p.m.)

AYE: Sims, Collier, Smith, Stephens, Harrod, Peterson

NAY: None

ATTEST:

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LINDA PETERSON,  
CHAIRMAN

(SEAL)

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PHYLLIS LOFTIS, SECRETARY

**Shawnee Municipal Authority**

**1. b.**

**Meeting Date:** 07/05/2011

Renewal of Central Disposal Contract

Submitted By: Donna Mayo, Administration

Department: Administration

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Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 5 regarding renewal of contract with Central Disposal for the period July 1, 2011 to June 30, 2012, amending Section II to allow for creation of an escrow account in lieu of a performance bond.

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