

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, JUNE 21, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 3:33 P.M. ON JUNE 18, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Weaver, 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 7, 2021 regular meeting.
- b. Acknowledge Water Tank Maintenance Contracts with Utility Service Company, Inc. for the following water tower locations for Fiscal Year 2021-2022:
 - a. Airport Tank \$28,613.64
 - b. Edwards Street Tank \$22,609.60
 - c. Park Street Tank \$22,609.60
 - d. Water Plant Tank \$11,559.12
 - e. Wolverine Tank \$22,459.92
- c. Confirm action taken by the City Commission on Consent Agenda Item No. 2(e) regarding acknowledgement of the contract for Solid Waste Collection, Recycling and Disposal Services with Central Disposal contract for Fiscal Year 2021-2022.
- d. Confirm action taken by the City Commission on Agenda Item No. 4 regarding the cancellation of the regular scheduled July 6, 2021 City Commission, Shawnee Airport Authority, and Shawnee Municipal Authority meetings.

A motion was made by Trustee Rutherford, seconded by Trustee Sehorn, to approve Consent Agenda Item Nos. 1(a-d). Motion 7-0.

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

NAY: None

AGENDA ITEM NO. 2:

Consideration of approval of Shawnee Municipal Authority budget for Fiscal Year 2021-2022.

Finance Director Ashley Neel explained there were no significant changes from the public hearing held on June 14, 2021 regarding the budget.

A motion was made by Trustee Rutherford, seconded by Trustee Matthews, to approve the Shawnee Municipal Authority budget for Fiscal Year 2021-2022. Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 3:

Consideration of approval of a resolution adopting the budget for the Shawnee Municipal Authority for the period of July 1, 2021 through June 30, 2022 finding all things requisite and necessary have been done in preparation and presentation of budget.

A motion was made by Trustee Flood, seconded by Trustee Matthews, to approve a resolution adopting the budget for the Shawnee Municipal Authority for the period of July 1, 2021 through June 30, 2022 finding all things requisite and necessary have been done in preparation and presentation of budget.

Resolution No. SMA-2021-5 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022 FINDING ALL THINGS REQUISITE AND NECESSARY HAVE BEEN DONE IN PREPARATION AND PRESENTATION OF SAID BUDGET.

Motion carried 7-0.

AYE: Flood, Matthews, Weaver, Bolt, Rutherford, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 4:

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. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:34 p.m.)



ATTEST:


ED BOLT, CHAIRMAN


KACIE ECK, SECRETARY