

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
June 20, 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 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.
 - c. Confirm action taken by City Commission on Agenda Item Number 2-f regarding Budget Amendment – SMA – to adjust departments
 - 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.
 - 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
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: 06/20/2011

Minutes from June 6, 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the June 6, 2011 meeting.

Shawnee Municipal Authority

1. b.

Meeting Date: 06/20/2011

Budget Amendment - SMA

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-c regarding Budget Amendment – SMA – to adjust budget for compensated absences.

Shawnee Municipal Authority

1. c.

Meeting Date: 06/20/2011

Budget Amendment - SMA

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-f regarding Budget Amendment – SMA – to adjust departments

Shawnee Municipal Authority

1. d.

Meeting Date: 06/20/2011

Confirm Budget

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

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.

Shawnee Municipal Authority

1. e.

Meeting Date: 06/20/2011

Confirm action on awarding bid HVAC

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

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
