

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
June 18, 2012 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 4, 2012 meeting.
 - b. Budget Amendment SMA
 - c. Confirm action taken by the City Commission regarding Agenda Item Number 11 relating to a resolution adopting the budget for the City of Shawnee and related Authorities for the period of July 1, 2012 through June 30, 2013 finding all things requisite and necessary have been done in preparation and presentation of budget.
2. Presentation by Smith Roberts Baldischwiler, LLC regarding proposed scope of work for development of a Multi-Phase Comprehensive Utility System Master Plan.
3. Approve contract with Smith Roberts Baldischwiler, LLC for development of a Multi-Phase Comprehensive Utility System Master Plan.
4. Consider Bids:
 - a. Sale and Removal of Fishing Wharf and Walkways (Enclosed Fishing Dock) on Shawnee Twin Lake Number One (Open)
5. New Business

(Any matter not known about or which
could not have been reasonably foreseen
prior to the posting of the agenda)
6. Administrative Reports
7. Adjournment

Respectfully submitted

Phyllis Loftis, Secretary

Shawnee Municipal Authority

1.a.

Meeting Date: 06/18/2012

Minutes

Department: Administration

Title of Item for Agenda

Minutes from the June 4, 2012 meeting.

Fiscal Impact

Attachments

Minutes

Shawnee Municipal Authority

1.b.

Meeting Date: 06/18/2012

Budget Amendment

Department: Administration

Title of Item for Agenda

Budget Amendment SMA

Fiscal Impact

Attachments

Budget Amendment

Shawnee Municipal Authority

1.c.

Meeting Date: 06/18/2012

Confirm new budget

Department: Administration

Title of Item for Agenda

Confirm action taken by the City Commission regarding Agenda Item Number 11 relating to a resolution adopting the budget for the City of Shawnee and related Authorities for the period of July 1, 2012 through June 30, 2013 finding all things requisite and necessary have been done in preparation and presentation of budget.

Fiscal Impact

Attachments

No file(s) attached.

Shawnee Municipal Authority

2.

Meeting Date: 06/18/2012

Presentation on Master Plan

Department: Administration

Title of Item for Agenda

Presentation by Smith Roberts Baldischwiler, LLC regarding proposed scope of work for development of a Multi-Phase Comprehensive Utility System Master Plan.

Fiscal Impact

Attachments

No file(s) attached.

Shawnee Municipal Authority

3.

Meeting Date: 06/18/2012

Contract on Master Plan

Department: Administration

Title of Item for Agenda

Approve contract with Smith Roberts Baldischwiler, LLC for development of a Multi-Phase Comprehensive Utility System Master Plan.

Fiscal Impact

Attachments

Contract

Shawnee Municipal Authority

4.

Meeting Date: 06/18/2012

Bids

Department: Administration

Title of Item for Agenda

Consider Bids:

Fiscal Impact

Attachments

No file(s) attached.

Shawnee Municipal Authority

4.a.

Meeting Date: 06/18/2012

Open Bid

Department: Administration

Title of Item for Agenda

Sale and Removal of Fishing Wharf and Walkways (Enclosed Fishing Dock) on Shawnee Twin Lake Number One (Open)

Fiscal Impact

Attachments

Lake Dock Removal
