

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 17, 2019 DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 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: Bolt, Gillham, Harrod, Finley, Sehorn, Salter

ABSENT: Rutherford

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the June 3, 2019 regular meeting and the June 10, 2019 special call meeting.

A motion was made by Trustee Gillham, seconded by Trustee Bolt, to approve Consent Agenda Item No. 1(a). Motion carried 6-0.

AYE: Gillham, Bolt, Harrod, Finley, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 2: Budget Amendment – Fund 501
Additional funds to be transferred to the General Fund in support of the City.

Finance Director Chance Allison explained this budget amendment was a result of the budget monitoring process. He advised that a revised budget amendment has been handed due to changes in the estimated revenues and appropriations originally anticipated.

A motion was made by Trustee Sehorn, seconded by Trustee Gillham, to approve a budget amendment for Fund 501. Motion carried 6-0.

AYE: Sehorn, Gillham, Harrod, Finley, Salter, Bolt

NAY:None

AGENDA ITEM NO. 3:

Consider approval of Fiscal Year 2019-2020 Shawnee Municipal Authority budget.

The Finance Director explained there are no significant changes to the budget from the presentation at the public hearing held on June 10, 2019.

A motion was made by Trustee Harrod, seconded by Trustee Gillham, to approve the Fiscal Year 2019-2020 Shawnee Municipal Authority budget. Motion carried 6-0.

AYE: Harrod, Gillham, Finley, Sehorn, Salter, Bolt

NAY:None

AGENDA ITEM NO. 4:

Consideration of a resolution adopting the budget for the Shawnee Municipal Authority for the period of July 1, 2019 through June 30, 2020 finding all things requisite and necessary have been done in preparation and presentation of budget.

Resolution No. SMA-2019-2 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020 FINDING ALL THINGS REQUISITE AND NECESSARY HAVE BEEN DONE IN PREPARATION AND PRESENTATION OF SAID BUDGET.

A motion was made by Trustee Bolt, seconded by Trustee Harrod, to approve a resolution adopting the budget for the Shawnee Municipal Authority for the period of July 1, 2019 through June 30, 2020 finding all things requisite and necessary have been done in preparation and presentation of budget. Motion carried 6-0.

AYE: Bolt, Harrod, Finley, Sehorn, Salter, Gillham

NAY:None

AGENDA ITEM NO. 5:

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.

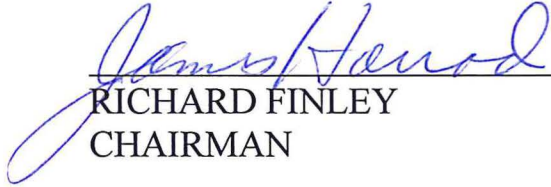
AGENDA ITEM NO. 6:

Adjournment

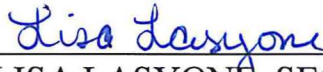
There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:38 p.m.)



ATTEST:



RICHARD FINLEY
CHAIRMAN



LISA LASYONE, SECRETARY