

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 6, 2016, DURING 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: Agee, Harrod, Mainord, Hall, Shaw, Dykstra

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the May 16, 2016 meeting.
- b. Request Authorization to solicit for qualified Engineers (RFQ).
- c. Request Authorization to enter into an agreement with Smith, Robert, Baldischler for GPS DATA collection.
- d. Confirm action taken by City Commission on Agenda Item Number 1(n) regarding acknowledgement of the Central Disposal Contract for FY2016-2017.

Commissioner Dykstra asked what the GPS DATA collection would be used for. Staff advised it would be used to locate manholes.

Commissioner Shaw inquired about the contract with Central Disposal for FY 2016-2017.

A motion was made by Trustee Hall, seconded by Trustee Agee, to approve Consent Agenda item No. 1(a-d). Motion carried 6-0.

AYE: Hall, Agee, Harrod, Mainord, Shaw, Dykstra

NAY: None

AGENDA ITEM NO. 2: Consideration of resolution adopting the budget for the Shawnee Municipal Authority for the period of July 1, 2016 through June 30, 2017 finding all things requisite and

necessary have been done in preparation and presentation of budget.

Resolution No. SMA-2016-1 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 FINDING ALL THINGS REQUISITE AND NECESSARY HAVE BEEN DONE IN PREPARATION AND PRESENTATION OF SAID BUDGET.

A motion was made by Trustee Harrod, seconded by Trustee Hall, to approve a resolution for the budget for the Shawnee Municipal Authority for the period of July 1, 2016 through June 30, 2017 finding all things requisite and necessary have been done in preparation and presentation of budget. Motion carried 6-0.

AYE: Harrod, Hall, Shaw, Dykstra, Agee, Mainord

NAY: None

AGENDA ITEM NO. 3:

Consider and take action with respect to a resolution authorizing the Shawnee Municipal Authority (the "Authority") to issue its Utility System Revenue Note, Series 2016 (the "Note") in the aggregate principal amount of \$5,410,000.00; waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the indenture; ratifying and confirming a lease agreement and operation and maintenance contract, as amended, pertaining to the water and sanitary sewer systems; approving and authorizing the execution of a parity agreement; establishing the Authority's reasonable expectation with respect to the issuance to tax-exempt obligations by the Authority in calendar year 2016, and designating the Note as a qualified tax-

exempt obligation; authorizing and directing the execution of the Note and other documents relating to the Note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto.

Resolution No. SMA-2016-2 was introduced.

A RESOLUTION OF THE CITY OF SHAWNEE, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE SHAWNEE MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2016 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING THE LEASE AGREEMENT, AS AMENDED, PERTAINING TO THE CITY'S WATER AND SANITARY SEWER SYSTEMS; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2016, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

A motion was made by Trustee Harrod, seconded by Trustee Dykstra, to approve a resolution for the budget for the Shawnee Municipal Authority for the period of July 1, 2016 through June 30, 2017 finding all things requisite and necessary have been done in preparation and presentation of budget. Motion carried 6-0.

AYE: Harrod, Dykstra, Agee, Mainord, Hall, Shaw
NAY: None

AGENDA ITEM NO. 4: 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. 5: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:39 p.m.)



ATTEST

Lisa Laszoni
LISA LASYONE, SECRETARY

Wes Mainord
WES MAINORD
CHAIRMAN