

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
June 6, 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 May 16, 2011 meeting.
 - b. Confirm action taken by City Commission on Agenda Item Number 20-a regarding opening of bid on Water Treatment Plant Chemical Building HVAC System Project No. SHA-10-02
 - c. Confirm action taken by City Commission on Agenda Item Number 20-b regarding awarding of bid on one 2011 Truck Mounted Sewer Jetter.
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: 06/06/2011

Minutes from May 16, 2011 meeting

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the May 16, 2011 meeting.

Attachments

Minutes 5-16-11

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, MAY 16, 2011, FOLLOWING 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: Stephens, Sims, Harrod, Peterson, Collier, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the May 2, 2011 meeting.
- b. Confirm action taken by the City Commission on Agenda Item Number 10-a regarding opening of bid for One (1) 2011 Truck Mounted Sewer Jetter. *(Commission deferred bid award to allow staff time to review and check references)*

A motion was made by Trustee Sims, seconded by Trustee Harrod, to approve the Consent Agenda Items a-b. Motion carried 7-0.

AYE: Sims, Harrod, Peterson, Collier, Winterringer, Smith, Stephens

NAY: None

AGENDA ITEM NO. 2: 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. 3: Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 4:

Adjournment

A motion was made by Trustee Harrod, seconded by Trustee Winterringer, to adjourn the Shawnee Municipal Authority. Motion carried 7-0. (8:28 p.m.)

AYE: Harrod, Winterringer, Smith, Stephens, Sims, Peterson, Collier

NAY: None

LINDA PETERSON, CHAIRMAN

ATTEST:

(SEAL)

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 06/06/2011

Confirm action on HVAC bid opening

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 20-a regarding opening of bid on Water Treatment Plant Chemical Building HVAC System Project No. SHA-10-02

Shawnee Municipal Authority

1. c.

Meeting Date: 06/06/2011

Flusher truck bid award

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 20-b regarding awarding of bid on one 2011 Truck Mounted Sewer Jetter.
