

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
May 7, 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 April 16, 2012 meeting.

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: 05/07/2012

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the April 16, 2012 meeting.

Attachments

Minutes 4-16-12

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, APRIL 16, 2012, 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, Smith

ABSENT: Winterringer

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the April 2, 2012 meeting.
- b. Budget Amendment Compensated Absences
To bring up compensated absences from fund balance to accommodate those who left through Sept 30, 2011
- c. Acknowledge receipt of DEQ Permit No. ST000063120059, Facility No. S-20590, for lowering the weir on the final contact basin to serve the City of Shawnee.
- d. Authorize staff to request bids for a water line rehab project in Lakeview Addition (Minnesota north of Federal)
- e. Authorize staff to purchase 29 InstaValves for valve replacement at various locations.

A motion was made by Trustee Sims, seconded by Trustee Collier, to approve the Consent Agenda. Motion carried 6-0.

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

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 Sims, seconded by Trustee Collier, to adjourn the Shawnee Municipal Authority. Motion carried 6-0. (7:55 p.m.)

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

NAY: None

ATTEST:

LINDA PETERSON
CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, SECRETARY