

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
May 5, 2014 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 21, 2014 meeting.
2. Presentation of Utility Master Plan Volume One (Final Draft, Water Treatment) by Smith Roberts Baldischwiler.
3. New Business

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

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 05/05/2014

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the April 21, 2014 meeting.

Attachments

Minutes

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 21, 2014, 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: Stephens, Agee, Harrod, Mainord, Hall, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the April 7, 2014 meeting

A motion was made by Trustee Harrod, seconded by Trustee Winterringer, to approve the Consent Agenda item No. 1(a). Motion carried 7-0.

AYE: Harrod, Winterringer, Smith, Stephens, Agee, Mainord, Hall

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 Report, including but not limited to:

There was no Administrative Reports.

AGENDA ITEM NO. 4: Consider an Executive Session to discuss potential claims, litigation or other options regarding encroachment into City's utility

service area by other entities; as authorized by 25 O.S.§307(B)(4).

A motion was made by Trustee Harrod, seconded by Trustee Smith, to enter into Executive Session to discuss potential claims, litigation or other options regarding encroachment into City's utility service area by other entities; as authorized by 25 O.S.§307(B)(4). Motion carried 6-1.

AYE: Harrod, Smith, Agee, Mainord, Hall, Winterringer

NAY: Stephens

TRUSTEES ENTERED INTO EXECUTIVE SESSION AT 7:03 P.M. WITH ALL MEMBERS PRESENT.

TRUSTEES RECONVENED FROM EXECUTIVE SESSION AT 7:53 P.M. WITH ALL MEMBERS PRESENT.

AGENDA ITEM NO. 5:

Consider matters discussed in Executive Session regarding potential claims, litigation or other options regarding encroachment into City's utility service area by other entities; as authorized by 25 O.S. §307(B)(4).

No action taken.

AGENDA ITEM NO. 6:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:54 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

LISA LASYONE, DEPUTY CITY CLERK
SECRETARY

Shawnee Municipal Authority

2.

Meeting Date: 05/05/2014

Presentation Master Plan

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Presentation of Utility Master Plan Volume One (Final Draft, Water Treatment) by Smith Roberts Baldischwiler.

Attachments

Memo Master Plan

Steve Nelms
Utility Director
405-273-1960

Lyndsay Pickens
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550

Mayor
WES MAINORD



111 S. Kickapoo, Shawnee, OK 74801

Greg Price
Plant Manager
405-878-1662

Brad Schmidt
Maintenance Manager
405-878-1513

Commissioners
Pam Stephens
Linda Agee
James Harrod
Keith Hall
John Winterringer
Steve Smith

MEMORANDUM

To: Brian McDougal, City Manager.
From: Steve Nelms, Utility Director
CC: Mayor and City Commission Cindy Sementelli, Finance Director
Date: 4/29/2014
Re: Master Plan Update Presentation by Smith Roberts Baldischwiler

Nature of the Request: Update and Delivery of the Utility Master Plan Volume One (Final Draft), Water Supply & Treatment CIP. Staff has requested that Smith Roberts Baldischwiler pull APPEDIX C-Review of Drought Management Plan and give the City Commission a brief presentation regarding their findings.