

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

MARCH 20, 2023 AT 6:00 PM

The Shawnee Municipal Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Monday, March 20, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law at 6:18 p.m. on Thursday, March 16, 2023. Chairman Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Chairman

Daniel Matthews
Trustee Ward 1

Cami Engles
Trustee Ward 2

Travis Flood
Trustee Ward 3

Darren Rutherford
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the February 21, 2023 regular meeting.

A motion was made by Trustee Engles, seconded by Trustee Rutherford, to approve Consent Agenda Item No. 1(a). Motion Carried 7-0-0.

AYE: Engles, Rutherford, Sehorn, Richter, Matthews, Flood, Bolt

NAY: None

ABSTAIN: None

2. Confirm action taken by the City Commission on Agenda Item No. 4 that an emergency exists pursuant to 61 O.S. § 130 and authorization for an emergency repair of the wastewater main on Chicago Street, between Broadway Avenue and Bell Avenue, in an amount not to exceed \$72,400.00.

Public Works Director Brad Schmidt advised that this item is confirmation to City Commission Agenda Item No. 4 previously addressed.

A motion was made by Trustee Matthews, seconded by Trustee Engles, to confirm action taken by the City Commission on Agenda Item No. 4 that an emergency exists pursuant to 61 O.S. § 130 and authorization for an emergency repair of the wastewater main on Chicago Street, between Broadway Avenue and Bell Avenue, in an amount not to exceed \$72,400.00. Motion Carried 7-0-0.

AYE: Matthews, Engles, Flood, Bolt, Sehorn, Richter, Rutherford

NAY: None

ABSTAIN: None

3. Confirm action taken by the City Commission on Agenda Item No. 7 with respect to a resolution updating the City Fee Schedule by: (1) setting the water rates for residential and commercial use, both inside and outside the city limits, pursuant to Subsections (a) and (b), Section 26-26, Article II, Chapter 26 of the City Code; and (2) setting the sanitary sewer rates for residential and commercial use, both inside and outside the city limits, pursuant to Subsections (b) and (c), Section 26-27, Article II, Chapter 26 of the Code of the City of Shawnee; and amend residential deposit rates in Section 26-132(a), Article III, Division 2, Subdivision II of Chapter 26 of the City Code.

City Clerk Lisa Lasyone advised that this item is confirmation to City Commission Agenda Item No. 7 previously addressed.

A motion was made by Trustee Engles, seconded by Trustee Sehorn, to confirm action taken by the City Commission on Agenda Item No. 7 with respect to a resolution updating the City Fee Schedule by: (1) setting the water rates for residential and commercial use, both inside and outside the city limits, pursuant to Subsections (a) and (b), Section 26-26, Article II, Chapter 26 of the City Code; and (2) setting the sanitary sewer rates for residential and commercial use, both inside and outside the city limits, pursuant to Subsections (b) and (c), Section 26-27, Article II, Chapter 26 of the Code of the City of Shawnee; and amend residential deposit rates in Section 26-132(a), Article III, Division 2, Subdivision II of Chapter 26 of the City Code. Motion Carried 6-1-0.

AYE: Engles, Sehorn, Flood, Matthews, Bolt, Rutherford

NAY: Richter

ABSTAIN: None

4. Confirm action taken by the City Commission on Agenda Item No. 8 with

respect to a resolution updating the City Fee Schedule by setting the monthly rates and fees for solid waste services pursuant to Subsections (a), Section 23-38, Article II, Chapter 23 of the City Code.

City Clerk Lisa Lasyone advised that this item is confirmation to City Commission Agenda Item No. 8 previously addressed.

A motion was made by Trustee Engles, seconded by Trustee Matthews, to confirm action taken by the City Commission on Agenda Item No. 8 with respect to a resolution updating the City Fee Schedule by setting the monthly rates and fees for solid waste services pursuant to Subsections (a), Section 23-38, Article II, Chapter 23 of the City Code. Motion Carried 6-1-0.

AYE: Engles, Matthews, Flood, Bolt, Sehorn, Rutherford

NAY: Richter

ABSTAIN: None

5. Consideration of a Sponsorship Agreement between the Shawnee Municipal Authority and the Pottawatomie County Development Authority (PCDA).

Public Works Director Brad Schmidt gave a Staff report. He advised that the proposed Sponsorship Agreement outlines responsibility for Shawnee Municipal Authority (SMA) and Pottawatomie County Development Authority (PCDA) concerning the PCDA Wetland Project at Wes Watkins Lake.

A motion was made by Trustee Rutherford, seconded by Trustee Engles, to approve a Sponsorship Agreement between the Shawnee Municipal Authority and the Pottawatomie County Development Authority (PCDA). Motion Carried 7-0-0.

AYE: Rutherford, Engles, Flood, Matthews, Bolt, Sehorn, Richter

NAY: None

ABSTAIN: None

6. New Business

There was no new business.

7. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:30 p.m.)



Lisa Laszoni

LISA LASYONE, CMC, CITY CLERK
SECRETARY

Ed Bolt

ED BOLT, CHAIRMAN