

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
May 2, 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 April 18, 2011 meeting.
 - b. Confirm action taken by City Commission on Agenda Item Number 1 regarding appointment of a Vice Mayor (per Article III, Section 6 of the City Charter).
 - c. Confirm action taken by City Commission on Agenda Item Number 3-h regarding Considering Acceptance of the Bill Madole Easement for the SMA Raw Water Transmission Line Project.
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: 05/02/2011

Minutes from April 18, 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Minutes from the April 18, 2011 meeting.

Attachments

Minutes from April 18, 2011

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 18, 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 April 4, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number 2-e regarding authorizing SMA staff to receive bids on a flusher truck for the Wastewater Collection Department. *(City Commission approved)*
- c. Confirm action taken by City Commission on Agenda Item Number 12-a regarding Water Treatment Plant Chemical Building HVAC System opening of bids. *City Commission approved re-bidding project)*
- d. Confirm action taken by City Commission at the April 11, 2011 Special Call meeting regarding hiring of Mary Ann Karns as full time City Attorney, subject to City of Shawnee employment requirements. Employment to begin immediately.

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

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

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 Collier, seconded by Trustee Winterringer, to adjourn the Shawnee Municipal Authority. Motion carried 7-0. (7:37 p.m.)

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

NAY: None

LINDA PETERSON, CHAIRMAN

ATTEST:

(SEAL)

PHYLLIS LOFTIS, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 05/02/2011

Confirm action by City Commission on appointment of Vice-Mayor

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 1 regarding appointment of a Vice Mayor (per Article III, Section 6 of the City Charter).

Shawnee Municipal Authority

1. c.

Meeting Date: 05/02/2011

Confirm action taken by City Commission on acceptance of easement on SMA Raw Water Transmission Line Project

Submitted By: Donna Mayo, Administration

Department: Administration

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 3-h regarding Considering Acceptance of the Bill Madole Easement for the SMA Raw Water Transmission Line Project.
