

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
April 21, 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 7, 2014 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. 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).
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).
6. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 04/21/2014

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the April 7, 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 7, 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 March 17, 2014 meeting
- b. Approve refund of sewer charges to CPN
- c. Authorize staff to purchase two (2) utility pickups from the state bid price and transfer one (1) of the trucks being replaced to the Expo Center

A motion was made by Trustee Hall, seconded by Trustee Winterringer, to approve the Consent Agenda item Nos. 1(a-c). Motion carried 7-0.

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

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 Hall, 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 7-0.

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

NAY: None

COMMISSION/TRUSTEES ENTERED INTO EXECUTIVE SESSION AT 7:25 P.M. WITH ALL MEMBERS PRESENT.

COMMISSION/TRUSTEES RECONVENED FROM EXECUTIVE SESSION AT 8:15 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. (8:16 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY

Shawnee Municipal Authority

4.

Meeting Date: 04/21/2014

Executive Session

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

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).

Shawnee Municipal Authority

5.

Meeting Date: 04/21/2014

Executive Session Possible Action

Submitted By: Donna Mayo, Administration

Department: Administration

Information

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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).
